2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037981

Entity Name: DESTIN HOLDINGS LLC

FILED Mar 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10 HARBOR BLVD., UNIT 904 E DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

4308 FOXHALL LANE SPRINGFIELD, IL 62711

FEI Number: 27-2270712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUSSELL, BRIAN 10 HARBOR BLVD., UNIT 904 E DESTIN, FL 32541 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RUSSELL, BRIAN
Address: 4308 FOXHALL LANE
City-St-Zip: SPRINGFIELD, IL 62711

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: BRIAN RUSSELL PRES 03/22/2012