

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000034841

FILED
Jan 06, 2012
Secretary of State

Entity Name: 4773 DESTINY OCEAN, LLC

Current Principal Place of Business:

16475 DALLAS PARKWAY
SUITE 155
ADDISON, TX 75001

New Principal Place of Business:

Current Mailing Address:

15150 PRESTON ROAD
SUITE 210
DALLAS, TX 75248

New Mailing Address:

16475 DALLAS PARKWAY
SUITE 155
ADDISON, TX 75001

FEI Number: 27-2989108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCNEESE, RICHARD S
36468 EMERALD COAST PARKWAY
SUITE 1201
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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: DESTINY OCEAN INVESTORS, LLC
Address: 16475 DALLAS PARKWAY, SUITE 155
City-St-Zip: ADDISON, TX 75001

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 Statutes.

SIGNATURE: DAVID WEST

MBR

01/06/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date