


LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED 99 MAY 18 PM 12:00 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company		DOCUMENT # L98000002259		1a. Principal Place of Business Address	
LEISURE DESTINATION, L.L.C. 186 BAYSHORE DRIVE DESTIN FL 32541				186 BAYSHORE DRIVE DESTIN FL 32541	
2. Principal Place of Business 13025 S.W. 60 Avenue Suite, Apt. #, etc.		2a. Mailing Address 13025 S.W. 60 Avenue Suite, Apt. #, etc.		3. Date Organized or Qualified 10/13/1998	
City & State MIAMI, FL		City & State MIAMI, FL		3a. State of Formation FL	
Zip 33156		Country USA		4. FEI Number 58-2420018	
				<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
				5. Date of Last Report N/A	
				6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent			8. Name and Address of New Registered Agent/Office		
CONERLY, LAMAR JR 1234 AIRPORT ROAD, SUITE 111 DESTIN FL 32541			Name RONALD F. ASHLEY Street Address (P.O. Box Number is Not Acceptable) 13025 S.W. 60 Avenue Suite, Apt. #, etc. City MIAMI FL Zip Code 33156		
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.					
SIGNATURE <u>Ronald F. Ashley</u> DATE 5-04-99 <small>(Registered Agent Accepting Appointment) (SOLE Registered Agent signature required when resigning)</small>					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGR	ASHLEY, RONALD F	186 BAYSHORE DRIVE 13025 S.W. 60 Ave		DESTIN FL MIAMI, FL 33156	
*****188.75 *****188.75 APR 24 1999					
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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, and that my name appears in Block 10, or on an attachment with an address.					
SIGNATURE: <u>Ronald F. Ashley</u> 4-22-99 (305)665-5087 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER</small>					