

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001105

FILED
Mar 02, 2005
Secretary of State

Entity Name: THE DESTIN CLUB, L.C.

Current Principal Place of Business:

36468 EMERALD COAST PARKWAY, SUITE 1101
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

36468 EMERALD COAST PARKWAY, SUITE 1101
DESTIN, FL 32541

New Mailing Address:

FEI Number: 59-3578582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOULTS, BRADLEY T
36468 EMERALD COAST PARKWAY, SUITE 1101
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/MEMBERS:

Title: MGR () Delete
Name: SHOULTS, MICHAEL
Address: 36468 EMERALD COAST PARKWAY, SUITE 1101
City-St-Zip: DESTIN, FL 32541

Title: MGR () Delete
Name: SHOULTS, BRADLEY T
Address: 36468 EMERALD COAST PARKWAY, SUITE 1101
City-St-Zip: DESTIN, FL 32541

Title: MGR () Delete
Name: SHOULTS, JEFFREY
Address: 36468 EMERALD COAST PARKWAY, SUITE 1101
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: BRADLEY T. SHOULTS

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03/02/2005

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