

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001105

FILED  
Apr 24, 2007  
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:**

4608 OPA-LOCKA LANE  
DESTIN, FL 32541

**Current Mailing Address:**

36468 EMERALD COAST PARKWAY, SUITE 1101  
DESTIN, FL 32541

**New Mailing Address:**

4608 OPA-LOCKA LANE  
DESTIN, FL 32541

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:**

SHOULTS, BRADLEY T  
4608 OPA-LOCKA LANE  
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:

04/24/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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: MGR (X) Change ( ) Addition  
Name: SHOULTS, MICHAEL  
Address: 4608 OPA-LOCKA LANE  
City-St-Zip: DESTIN, FL 32541

Title: MGR (X) Change ( ) Addition  
Name: SHOULTS, BRADLEY T  
Address: 4608 OPA-LOCKA LANE  
City-St-Zip: DESTIN, FL 32541

Title: MGR (X) Change ( ) Addition  
Name: SHOULTS, JEFFREY  
Address: 4608 OPA-LOCKA LANE  
City-St-Zip: DESTIN, FL 32541

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MICHAEL SHOULTS

MGR

04/24/2007

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