

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001105

Entity Name: THE DESTIN CLUB, L.C.

FILED
Apr 24, 2007
Secretary of State

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