

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008671

FILED
Aug 19, 2004
Secretary of State

Entity Name: DESTIN PALM DEVELOPMENT, L.L.C.

Current Principal Place of Business:

P.O. BOX 6081
DESTIN, FL 32550

New Principal Place of Business:

P.O. BOX 6892
DESTIN, FL 32550

Current Mailing Address:

P.O. BOX 6081
DESTIN, FL 32550

New Mailing Address:

P.O. BOX 6892
DESTIN, FL 32550

FEI Number: 74-2945683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGILL, ROBERT E III
743 HWY. 98 E, SUITE 5
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: MGRM () Delete
Name: EMMERT, DUNNIE
Address: 2009 KIPLING DR.
City-St-Zip: FLOWER MOUND, TX 75022

ADDITIONS/CHANGES:

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: DUNNIE EMMERT

MGR

08/19/2004

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