2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008671

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

FILED Apr 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 6892 DESTIN, FL 32550

Current Mailing Address: 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: Name and Address of New Registered Agent:

MCGILL, ROBERT E III WARD, LORI ESQ 743 HWY. 98 E, SUITE 5 4475 LEGENDARY DRIVE DESTIN, FL 32541 US 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: LORI WARD, ESQ 04/26/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 EMMERT, DUNNIE
 Name:
 EMMERT, DUNNIE

 Address:
 2009 KIPLING DR.
 Address:
 PO BOX 6892

 City-St-Zip:
 FLOWER MOUND, TX 75022
 City-St-Zip:
 DESTIN, FL 32550

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 MGRM 04/26/2005