2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008671

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

FILED Jun 15, 2011 Secretary of State

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

165 CREST DRIVE DESTIN, FL 32550

Current Mailing Address: New Mailing Address:

165 CREST DRIVE 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:

WARD, LORI ESQ
4475 LEGENDARY DRIVE
DESTIN, FL 32541 US

WARD, LORI ESQ
12273 EMERALD COAST PARKWAY
SUITE 107
MIRAMAR BEACH, FL 32550 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: 06/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: EMMERT, DUNNIE Address: PO BOX 6892 City-St-Zip: DESTIN, FL 32550

I hereby 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 Statues.

SIGNATURE: DAVID A. SCHUELLER CPA 06/15/2011