

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002832

FILED
Mar 24, 2009
Secretary of State

Entity Name: DESTIN INVESTMENTS, L.L.C.

Current Principal Place of Business:

2014 HWY. 190 WEST
SLIDELL, LA 70460

New Principal Place of Business:

2020 HWY. 190 WEST
STE. 103
SLIDELL, LA 70460

Current Mailing Address:

2020 HWY. 190 WEST
SUITE 103 PMB 107
SLIDELL, LA 70460

New Mailing Address:

FEI Number: 13-4283117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, JOHN
9645 TOWER RIDGE ROAD
PENSACOLA, FL 32526 US

Name and Address of New Registered Agent:

ROBERTS, FRANCES
9645 TOWER RIDGE ROAD
PENSACOLA, FL 32526 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: FRANCES ROBERTS

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHOEMAKE, JAMES C
Address: 242 DELTA DRIVE
City-St-Zip: MANDEVILLE, LA 70448

Title: MGRM (X) Delete
Name: DENIGER, RONNIE
Address: 60110 OAKLAWN AVENUE
City-St-Zip: LACOMBE, LA 70445

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES C. SHOEMAKE

MGRM

03/24/2009

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