

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003743

FILED
Jan 14, 2008
Secretary of State

Entity Name: DESTIN PANHANDLE INVESTMENTS, LLC

Current Principal Place of Business:

1 WOODGREEN PLACE
SUITE 101
MADISON, MS 39110

New Principal Place of Business:

127 GLENWOOD BEND
MADISON, MS 39110

Current Mailing Address:

POST OFFICE BOX 1160
MADISON, MS 39130

New Mailing Address:

FEI Number: 06-1749942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MANAGERS:

Title: MGR () Delete
Name: JOHN MCELROY LONG,
Address: 1 WOODGREEN PLACE SUITE 101
City-St-Zip: MADISON, MS 39110

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LONG, JOHN M MGR
Address: 127 GLENWOOD BEND
City-St-Zip: MADISON, MS 39110

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: JOHN M. LONG

MGR

01/14/2008

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