

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002067

FILED
May 13, 2011
Secretary of State

Entity Name: DESTIN BEACH PROPERTIES, LLC

Current Principal Place of Business:

110 CROSSPARK DRIVE, SUITE G
PEARL, MS 39208

New Principal Place of Business:

Current Mailing Address:

110 CROSSPARK DRIVE, SUITE G
PEARL, MS 39208

New Mailing Address:

FEI Number: 26-2878446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YOUR CAPITAL CONNECTION, INC.
417 EAST VIRGINIA STREET, STE. 1
TALLAHASSEE, FL 32301 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
Name: PARKER, ROY H
Address: 110G CROSSPARK DRIVE
City-St-Zip: PEARL, MS 39208

Title: MGR
Name: HACKSKAYLO, EDWARD C
Address: 110G CROSSPARK DRIVE
City-St-Zip: PEARL, MS 39208

Title: MGR
Name: SHAPLEY, MARK
Address: 125 WOODMONT WAY
City-St-Zip: RIDGELAND, MS 39157

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 Statutes.

SIGNATURE: ROY HAL PARKER

MGR

05/13/2011

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