

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002067

FILED
Apr 16, 2012
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:

150 GULF SHORE DRIVE
UNIT 403
DESTIN, FL 32541

Current Mailing Address:

110 CROSSPARK DRIVE, SUITE G
PEARL, MS 39208

New Mailing Address:

150 GULF SHORE DRIVE
UNIT 403
DESTIN, FL 32541

FEI Number: 26-2878446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

WEEMS, JOHNIE F III
150 GULF SHORE DRIVE
UNIT 403
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: JOHNIE F WEEMS, III

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WEEMS, JOHNIE F III
Address: 150 GULF SHORE DRIVE, UNIT 403
City-St-Zip: DESTIN, FL 32541

Title: MGR
Name: WEEMS, DAWN R
Address: 150 GULF SHORE DRIVE, UNIT 403
City-St-Zip: DESTIN, FL 32541

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: JOHNIE F WEEMS, III

MGR

04/16/2012

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