2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Feb 03, 2004 08:00 AM Secretary of State DOCUMENT # M99000001922 1. Entity Name DESTIN CONVENIENCE STORE, LLC Principal Place of Business Mailing Address 34920 EMERALD COAST PARKWAY 112 SHEFFIELD LOOP DESTIN FL 32541 HATTIESBURG MS 39402 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. CR2E083 (11/03) MOORE City & State City & State 4. FE! Number Applied For 64-0902050 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P O Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE Signature hypical or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGRM TITLE ☐ Addition Delete Change U00000032655 02/05/04-80012-009 50.00 NAME YORK, BENNETT V NAME STREET ADDRESS 112 SHEFFIELD LOOP, SUITE D STREET ADDRESS CITY-ST-ZIP HATTIESBURG MS 39402 CITY-ST-ZIP TITLE MGRM ☐ Delete TITLE Спалое ☐ Addition NAME YORK, BENNETT V JR. NAME STREET ADDRESS 112 SHEFFIELD LOOP, SUITE D STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HATTIESBURG MS 39402 TITLE ☐ Delete TITLE Change MGRM ☐ Addition NAME NAME YORK-LOSEE, PAIGE STREET ADDRESS STREET ADDRESS 112 SHEFFIELD LOOP, SUITE D CITY-SY-ZIP CITY-ST-ZIP HATTIESBURG MS 39402 MGRM TITLE ☐ Detete TITLE Change Addition YORK, JOHN T NAME NAME STREET ADDRESS 112 SHEFFIELD LOOP, SUITE D STREET ADDRESS CITY-ST-ZIP HATTIESBURG MS 39402 CITY - ST - ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED

1/28/04 GOI-264-0403