

**2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000024069

**FILED  
Feb 07, 2006  
Secretary of State**

**Entity Name:** VILLAGE SHOPPES OF DESTIN, LLC

**Current Principal Place of Business:**

2050 PT. LEGERE ROAD  
MOBILE, AL 36605

**New Principal Place of Business:**

**Current Mailing Address:**

2050 PT. LEGERE ROAD  
MOBILE, AL 36605

**New Mailing Address:**

**FEI Number:** 20-0935887      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SHELL, STEPHEN B  
226 PALAFOX PLACE  
9TH FLOOR  
PENSACOLA, FL 32502 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: MGRM ( ) Delete  
Name: MANNING, WILLIAM B  
Address: 2050 PT. LEGERE ROAD  
City-St-Zip: MOBILE, AL 36605

**ADDITIONS/CHANGES:**

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

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM B. MANNING      MGRM      02/07/2006

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