

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024069

FILED
Sep 15, 2009
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:

11394 US HWY 98 WEST
MIRAMAR BEACH, FL 32550

Current Mailing Address:

2050 PT. LEGERE ROAD
MOBILE, AL 36605

New Mailing Address:

1821 DELMAR CT
MIRAMAR BEACH, FL 32550

FEI Number: 20-0935887 **FEI Number Applied For** () **FEI Number Not Applicable** () **Certificate of Status Desired** ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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 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 BART MANNING

MGRM

09/15/2009

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