

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024069

FILED
Jan 31, 2012
Secretary of State

Entity Name: VILLAGE SHOPPES OF DESTIN, LLC

Current Principal Place of Business:

11394 US HWY 98 WEST
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

1821 DELMAR CT
MIRAMAR BEACH, FL 32550

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
Name: MANNING, WILLIAM B
Address: 1821 DELMAR CT
City-St-Zip: MIRAMAR BEACH, FL 32550

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: WILLIAM B MANNING

MGRM

01/31/2012

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