

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003085

FILED
Jan 21, 2009
Secretary of State

Entity Name: DESTIN SHOPPING CENTER, L.C.

Current Principal Place of Business:

12400 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

12400 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407

New Mailing Address:

FEI Number: 59-3634203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARMON, DANIEL III
427 MCKENZIE AVENUE
PANAMA CITY, FL 32401 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: ASSRAF, SHLOMO
Address: 12400 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: MGRM () Delete
Name: SIBONY, AVRAHAM
Address: 12501 COASTAL HIGHWAY
City-St-Zip: OCEAN CITY, MO 21842

Title: MGRM () Delete
Name: SIBONY, YARON
Address: 1916 ATLANTIC AVE
City-St-Zip: VIRGINIA BEACH, VA 23451

Title: MGRM () Delete
Name: SIBONY, DAVID
Address: 12501 COASTAL HIGHWAY
City-St-Zip: OCEAN CITY, MD 21842

Title: MGRM () Delete
Name: SIBONY, PROSPER
Address: 12501 COASTAL HIGHWAY
City-St-Zip: OCEAN CITY, MD 21842

ADDITIONS/CHANGES:

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

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

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

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

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: SHLOMO ASSRAF

MGRM

01/21/2009

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