

2004 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 AUG 30 PM 2:49

DOCUMENT # L00000010707

1. Entity Name
PERDIDO VILLAGE, L.L.C.



Principal Place of Business
14001 PERDIDO KEY DR
PENSACOLA, FL 32507-9510 US

Mailing Address
4393 COMMONS DRIVE EAST
DESTIN, FL 32541-3456 US



08272004 Chg-LLC CR2E083 (10/03)

2. Principal Place of Business
510 East Zaragoza St.
Suite, Apt. #, etc.

3. Mailing Address
216 East 20th
Suite, Apt. #, etc.
c/o Steve Shannon

City & State
Pensacola, FL

City & State
Gulf Shores, AL

4. FEI Number
59-3668685

Applied For
Not Applicable

Zip
32502

Country
USA

Zip
36542

Country
USA

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

HALL & RUNNELS, P.A.
36468 EMERALD COAST PKWY
STE 2101
DESTIN, FL 32541-3723

7. Name and Address of New Registered Agent

Name
Steve Shannon
Street Address (P.O. Box Number is Not Acceptable)
14180 Perdido Key Drive
City
Pensacola FL Zip Code
32507

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.

Steve Shannon

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

8/27/04

DATE

Amended AR is \$50.00

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
CORNERSTONE DEVELOPMENT GROUP, INC.
4393 COMMONS DRIVE EAST
DESTIN, FL 325413456 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Managing Member
Shannon Systems, Inc.
29156 Ono Blvd.
Orange Beach, AL 36561 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Managing Member
Regency Housing, LLC
663 April Sound
Pearl, MS 39208 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
000041330050
09/24/04--01080--013 **50.00 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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.

Shannon Systems, Inc.
By Steve Shannon, President

Managing Member 8/27/04 251-979-1200

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #