2002 UNIFORM BUSINESS REPORT (UBR)

Secretary of State DOCUMENT # L01000020466 05-22-2002 90257 040 ****50.00 1. Entity Name THE GALLERIA OF DESTIN. L.L.C. Principal Place of Business Mailing Address 1678-C MONTGOMERY HIGHWAY POST OFFICE BOX 390605 BIRMINGHAM AL 35238 BIRMINGHAM AL 35216 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 7 Hazeltine Walk City & State Applied For 4. FEI Number City & State 69-000 4970 Not Applicable Country Country Zip \$5.00 Additional Zip 5. Certificate of Status Desired. 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HUSTON, GARY W Street Address (P.O. Box Number is Not Acceptable) 125 W. ROMANA STREET, SUITE 800 PENSACOLA FL 32501 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. ☐ Addition (9/01 CRAIG G. KOLLARS ☐ Change TITLE TITLE NAME NAME 7 HAZELTINE WALK STREET ADORESS STREET ADDRESS SHOAL CREEK, AL. 35242 CITY-ST-ZIP CITY-ST-ZIP Member-Manager Change ☐ Addition MLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ■ Addition Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change ☐ Delete TITLE nte NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

TITLE

NAME

STREET ADDRESS
CITY-ST-ZIP

SIGNATURE

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

WRE:

☐ Delete

4/30/02

995-8129

Change

☐ Addition

FILED Jun 25, 2002 8:00 am