2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003638

Entity Name: MAHAN VILLAGE DEVELOPMENT, LLC

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1946 MONROE DRIVE ATLANTA, GA 30324

Current Mailing Address: New Mailing Address:

1946 MONROE DRIVE ATLANTA, GA 30324

FEI Number: 27-3401311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 US

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:

Γitle: MGR

Name: WATKINS ASSOCIATED DEVELOPERS INC

Address: 1946 MONROE DRIVE City-St-Zip: ATLANTA, GA 30324

Title: MGR

Name: NEW HORIZON RETAIL DEVELOPMENT, LLC
Address: 6400 POWERS FERRY ROAD, SUITE 400

City-St-Zip: ATLANTA, GA 30339

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 Statues.

SIGNATURE: WATKINS ASSOCIATED DEVELOPERS INC

MGR

04/24/2012