

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000090

FILED
Mar 29, 2012
Secretary of State

Entity Name: SOUTHLAND RETAIL DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

P. O. BOX 670596
MARIETTA, GA 30066

New Principal Place of Business:

3715 NORTHSIDE PKWY.
BLDG. 200 STE 750
ATLANTA, GA 30032

Current Mailing Address:

P.O. BOX 670596
MARIETTA, GA 30066

New Mailing Address:

3715 NORTHSIDE PKWY.
BLDG. 200 STE 750
ATLANTA, GA 30032

FEI Number: 58-2525310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: GEARY III, JOHN W MGRM
Address: 3715 NORTHSIDE PKWY. BLDG. 200 STE.750
City-St-Zip: ATLANTA, GA 30032

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: JOHN W. GEARY, III

MBR

03/29/2012

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