

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002401

FILED
Mar 22, 2012
Secretary of State

Entity Name: THE SHOPPING CENTER GROUP, LLC

Current Principal Place of Business:

300 GALLELIA PARKWAY
12TH FLOOR
ATLANTA, GA 30339

New Principal Place of Business:

300 GALLERIA PARKWAY
12TH FLOOR
ATLANTA, GA 30339

Current Mailing Address:

300 GALLELIA PARKWAY
12TH FLOOR
ATLANTA, GA 30339

New Mailing Address:

300 GALLERIA PARKWAY
12TH FLOOR
ATLANTA, GA 30339

FEI Number: 59-3708465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR
Name: BIMBREY, DAVID F
Address: 300 GALLERIA PARKWAY
City-St-Zip: ATLANTA, GA 30339

Title: MGR
Name: LATONE, SAMUEL P II
Address: 300 GALLERIA PARKWAY
City-St-Zip: ATLANTA, GA 30339

Title: MGR
Name: FREEMAN, ALAN
Address: 0 RADCLIFFE STREET STE B
City-St-Zip: CHARLESTON, SC 29403

Title: MGR
Name: WORDES, ROBERT
Address: 300 GALLERIA PARKWAY
City-St-Zip: ATLANTA, GA 30339

Title: MGR
Name: DOTTOR, JOHN
Address: 2170 W. STATE ROAD 434 STE 250
City-St-Zip: LONGWOOD, FL 32779

Title: MGR
Name: PHARO, GARY
Address: 2204 LAKESHORE DRIVE STE 450
City-St-Zip: HOMEWOOD, AL 35209

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: SAMUEL P. LATONE II

MGR

03/22/2012

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