

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001410

FILED
Jan 09, 2009
Secretary of State

Entity Name: NORTHCROSS SHOPPING CENTER, LLC

Current Principal Place of Business:

118 NORTH ROYAL STREET
SUITE 601 COMMERCE BUILDING
MOBILE, AL 36602

New Principal Place of Business:

Current Mailing Address:

118 NORTH ROYAL STREET
SUITE 601 COMMERCE BUILDING
MOBILE, AL 36602

New Mailing Address:

118 N. ROYAL STREET
SUITE 601 COMMERCE BUILDING
MOBILE, AL 36602

FEI Number: 63-0621681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, A. BENJAMIN III, ESQ
909 MAR WALT DRIVE SUITE 1014
FT. WALTON BEACH, FL 32547 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 () Delete
Name: MARX, JULIEN E
Address: 118 NORTH ROYAL STREET SUITE 601
City-St-Zip: MOBILE, AL 36602

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JULIEN E. MARX

MGR

01/09/2009

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