2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001410

Entity Name: NORTHCROSS SHOPPING CENTER, LLC

FILED Apr 09, 2010 Secretary of State

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

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

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

GORDON, A. BENJAMIN III,ESQ 909 MAR WALT DRIVE SUITE 1014 FT. WALTON BEACH, FL 32547 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:

Title: MGR

Name: MARX, JULIEN E

Address: 118 NORTH ROYAL STREET SUITE 601

City-St-Zip: MOBILE, AL 36602

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: JULIEN E. MARX MGR 04/09/2010