

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001410

FILED
Feb 23, 2011
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:

118 NORTH ROYAL STREET
SUITE 800 COMMERCE BUILDING
MOBILE, AL 36602

Current Mailing Address:

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

New Mailing Address:

118 N. ROYAL STREET
SUITE 800 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
Name: MARX, LINDA W
Address: 118 NORTH ROYAL STREET SUITE 800
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 Statutes.

SIGNATURE: OLINDA W MARX

MGR

02/23/2011

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