

M08000001410

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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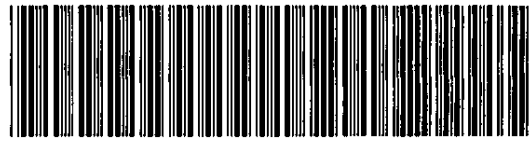
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

G. MCLEOD

SEP 30 2011

EXAMINER



Keefe, Anchors  
Gordon & Moyle

REPLY TO: KATY KRUEGER

[kkruieger@kagmlaw.com](mailto:kkruieger@kagmlaw.com)

Office: (850) 863-1974

Fax: (850) 863-1591

DATE: September 29, 2011

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TO: Brenda-FL Dpt of State

FAX: (850) 245-6030

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FROM: Katy Krueger, Legal Assistant

RE: Northcross Shopping Center, LLC

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MESSAGE: As discussed on the phone, please see the attached Statement Of Change of Registered Office Or Registered Agent Or Both For a LLC. Thank you.

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TOTAL PAGES 4, INCLUDING COVER PAGE.

HARD COPY TO FOLLOW: No

Confidentiality Note

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*Thank you -  
Katy*

[kagmlaw.com](http://kagmlaw.com)

850.863.1974

850.863.1591 fax

909 Mar Walt Drive, Ste 1022  
Fort Walton Beach, FL 32547

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** NORTHCROSS SHOPPING CENTER, LLC  
Name of Corporation LLC

**DOCUMENT NUMBER:** M08000001410

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

GORDON, A. BENJAMIN III, ESQ  
Name of Contact Person

KEEFE, ANCHORS, GORDON & MOYLE  
Firm/Company

2113 LEWIS TURNER BLVD, SUITE 100  
Address

FORT WALTON BEACH, FL 32547 US  
City/State and Zip Code

BGORDON@KAGMLAW.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GORDON, A. BENJAMIN III, ESQ at ( 850 ) 863-1974  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address:  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS <sup>LLC</sup>

<sup>2</sup> Pursuant to FL Statute 608.508 Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a <sup>LLC</sup> corporation organized under the laws of the State of AL In order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: NORTHCROSS SHOPPING CENTER, LLC
- 2. The principal office address: 118 NORTH ROYAL STREET SUITE 800  
COMMERCE BUILDING, MOBILE AL 36602
- 3. The mailing address (if different): \_\_\_\_\_
- 4. Date of incorporation/qualification: 03/21/2008 Document number: M08000001410
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

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

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

GORDON, A. BENJAMIN III,ESQ  
2113 LEWIS TURNER BLVD, SUITE 100  
P.O. Box NOT acceptable  
FORT WALTON BEACH, FL 32547 US

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**TALLAHASSEE, FLORIDA**

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Linda W. Marx Linda W. Marx - Manager  
Signature of an officer or director Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature] Sept 20, 2011  
Signature of Registered Agent Date

If signing on behalf of an entity:  
 \_\_\_\_\_  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*