2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003690

Entity Name: NEW HORIZON RETAIL DEVELOPMENT, LLC

FILED Jan 07, 2010 Secretary of State

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

6400 POWERS FERRY ROAD NW SUITE 400 ATLANTA, GA 30339

Current Mailing Address: New Mailing Address:

6400 POWERS FERRY ROAD NW SUITE 400 ATLANTA, GA 30339

FEI Number: 20-8180370 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:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DR., SUITE 4 WESTON, FL 33331 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: 1768 DEVELOPMENT CORPORATION INC.

Address: 1768 INDIAN CREEK DR. City-St-Zip: VESTAVIA HILLS, AL 35243

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: THOMAS HICKMAN PRES 01/07/2010