

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003690

FILED
Jan 06, 2011
Secretary of State

Entity Name: NEW HORIZON RETAIL DEVELOPMENT, LLC

Current Principal Place of Business:

6400 POWERS FERRY ROAD NW SUITE 400
ATLANTA, GA 30339

New Principal Place of Business:

Current Mailing Address:

6400 POWERS FERRY ROAD NW SUITE 400
ATLANTA, GA 30339

New Mailing Address:

FEI Number: 20-8180370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

WHITLEY, LISA D
242 PUEBLA RD
SAINT AUGUSTINE, FL 32080 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: LISA D WHITLEY

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WHITLEY, LISA D
Address: 242 PUEBLA RD
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: LISA WHITLEY

MGR

01/06/2011

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