

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003690

FILED
Jan 05, 2012
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 (X)

Name and Address of Current Registered Agent:

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

MGR

01/05/2012

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