

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003638

FILED
Feb 17, 2011
Secretary of State

Entity Name: MAHAN VILLAGE DEVELOPMENT, LLC

Current Principal Place of Business:

1946 MONROE DRIVE
ATLANTA, GA 30324

New Principal Place of Business:

Current Mailing Address:

1946 MONROE DRIVE
ATLANTA, GA 30324

New Mailing Address:

FEI Number: 27-3401311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: WATKINS MAHAN, LLC
Address: 1946 MONROE DRIVE
City-St-Zip: ATLANTA, GA 30324

Title: MGR
Name: NEW HORIZON RETAIL DEVELOPMENT, LLC
Address: 6400 POWERS FERRY ROAD, SUITE 400
City-St-Zip: ATLANTA, GA 30339

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: ROBERT D. SIMONS

MGR.

02/17/2011

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