

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019901

FILED
Feb 19, 2004
Secretary of State

Entity Name: THE ROUSE COMPANY OF FLORIDA, LLC

Current Principal Place of Business:

C/O TAX DEPT.
THE ROUSE CO, 10275 PATUXENT PKWY.
COLUMBIA, MD 21044

New Principal Place of Business:

Current Mailing Address:

C/O TAX DEPT.
THE ROUSE CO, 10275 PATUXENT PKWY.
COLUMBIA, MD 21044

New Mailing Address:

FEI Number: 52-0914189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/MEMBERS:

Title: MGR () Delete
Name: DAYTON, PATRICIA H
Address: 10275 LITTLE PATUXENT PARKWAY
City-St-Zip: COLUMBIA, MD 21044

Title: MGR () Delete
Name: HULLINGER, ELIZABETH A
Address: 10275 LITTLE PATUXENT PARKWAY
City-St-Zip: COLUMBIA, MD 21044

Title: MGR () Delete
Name: GLENN, GORDON H
Address: 10275 LITTLE PATUXENT PARKWAY
City-St-Zip: COLUMBIA, MD 21044

Title: MGR () Delete
Name: DEERING, ANTHONY W
Address: 10275 LITTLE PATUXENT PARKWAY
City-St-Zip: COLUMBIA, MD 21044

Title: MGR () Delete
Name: BENSON, DAVID H
Address: 10275 LITTLE PATUXENT PARKWAY
City-St-Zip: COLUMBIA, MD 21044

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ELIZABETH A HULLINGER

MGR

02/19/2004

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