

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 19, 2011
Secretary of State**

DOCUMENT# L10000104961

Entity Name: DK LADY LAKE, LLC

Current Principal Place of Business:

15436 NORTH FLORIDA AVENUE
SUITE 200
TAMPA, FL 33613 US

New Principal Place of Business:

Current Mailing Address:

15436 NORTH FLORIDA AVENUE
SUITE 200
TAMPA, FL 33613 US

New Mailing Address:

FEI Number: 27-3637847 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALERMO, JAMES D
15436 NORTH FLORIDA AVENUE
SUITE 200
TAMPA, FL 33613 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: DEBARTOLO DEVELOPMENT LLC
Address: 15436 NORTH FLORIDA AVENUE
City-St-Zip: TAMPA, FL 33613 US

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: DEBARTOLO DEVELOPMENT LLC MGR 04/19/2011

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