

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001008

FILED
Apr 23, 2004
Secretary of State

Entity Name: D&M DEVELOPMENT I, LLC

Current Principal Place of Business:

15438 NORTH FLORIDA AVENUE, SUITE 200
TAMPA, FL 33613

New Principal Place of Business:

15436 N. FLORIDA AVENUE, SUITE 200
TAMPA, FL 33613

Current Mailing Address:

15438 NORTH FLORIDA AVENUE, SUITE 200
TAMPA, FL 33613

New Mailing Address:

15436 N. FLORIDA AVENUE, SUITE 200
TAMPA, FL 33613

FEI Number: 59-3650529

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: MGRM () Delete
Name: MURANSKY, EDWARD W
Address: 15438 NORTH FLORIDA AVENUE, SUITE 200
City-St-Zip: TAMPA, FL 33613

Title: MGR () Delete
Name: DEBARTOLO, EDWARD J JR.
Address: 15438 NORTH FLORIDA AVENUE, SUITE 200
City-St-Zip: TAMPA, FL 33613

Title: MGR () Delete
Name: MELBOURNE PERIPHERAL, ASSOCIATES
Address: 15438 NORTH FLORIDA AVENUE, SUITE 200
City-St-Zip: TAMPA, FL 33613

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEBARTOLO, EDWARD J JR
Address: 15436 N. FLORIDA AVENUE, SUITE 200
City-St-Zip: TAMPA, FL 33613

Title: MGR (X) Change () Addition
Name: DEBARTOLO, CYNTHIA R
Address: 15436 N. FLORIDA AVENUE, SUITE 200
City-St-Zip: TAMPA, FL 33613

Title: MGR (X) Change () Addition
Name: DEBARTOLO, LISA M
Address: 15436 N. FLORIDA AVENUE, SUITE 200
City-St-Zip: TAMPA, FL 33613

Title: MGR () Change (X) Addition
Name: DEBARTOLO, TIFFANIE L
Address: 15436 N. FLORIDA AVENUE, SUITE 200
City-St-Zip: TAMPA, FL 33613

Title: MGR () Change (X) Addition
Name: HELDFOND, NICOLE D
Address: 15436 N FLORIDA AVENUE, SUITE 200
City-St-Zip: TAMPA, FL 33613

Title: MGR () Change (X) Addition
Name: DENICHOLAS, GERALD J
Address: 15436 N FLORIDA AVENUE, SUITE 200
City-St-Zip: TAMPA, FL 33613

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: EDWARD J. DEBARTOLO, JR.

MGRM

04/23/2004

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