

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002463

FILED  
Apr 23, 2004  
Secretary of State

Entity Name: DEBARTOLO HOLDINGS, 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:

PO BOX 82719  
TAMPA, FL 336822719

## New Mailing Address:

15436 N FLORIDA AVENUE, SUITE 200  
TAMPA, FL 33613

FEI Number: 52-2262655

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: MURANSKY, EDWARD W  
Address: 15438 NORTH FLORIDA AVENUE, SUITE 200  
City-St-Zip: TAMPA, FL 33613

Title: MGR ( ) Delete  
Name: HARWELL, AUBREY B JR.  
Address: 150 FOURTH AVENUE NORTH, SUITE 2000  
City-St-Zip: NASHVILLE, TN 37219

Title: MGR ( ) Delete  
Name: LOCKHART, GARY A  
Address: 200 EAST CALIFORNIA STREET, SUITE 2  
City-St-Zip: YOUNGSTOWN, OH 44512

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

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

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

## ADDITIONS/CHANGES:

Title: MGR (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.

MGR

04/23/2004

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