

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jan 20, 2006
Secretary of State**

DOCUMENT# M01000002463

Entity Name: DEBARTOLO HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

15436 N FLORIDA AVENUE, SUITE 200
TAMPA, FL 33613

New Mailing Address:

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/MANAGERS:

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

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

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

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

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

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

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
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City-St-Zip:

Title: () Change () Addition
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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 Chapter 119, 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: GERALD J. DENICHOLAS

MGR

01/20/2006

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