

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002463

FILED  
Apr 20, 2011  
Secretary of State

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

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

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

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

Title: MGR  
Name: DEBARTOLO, NICOLE  
Address: 15436 N. FLORIDA AVENUE, SUITE 200  
City-St-Zip: TAMPA, FL 33613

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: EDWARD J DEBARTOLO JR

MGR

04/20/2011

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