

2605 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
05 SEP 14 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M03000003728					
1. Entity Name JG GULF COAST TOWN CENTER LLC					
Principal Place of Business 25425 CENTER RIDGE RD. WESTLAKE, OH 44145-4122			Mailing Address 25425 CENTER RIDGE RD. WESTLAKE, OH 44145-4122		
2. Principal Place of Business 2030 Hamilton Place Blvd Suite, Apt. #, etc. CBL Center, Suite 500 City & State Chattanooga, TN Zip 37421 Country US			3. Mailing Address 2030 Hamilton Place Blvd Suite, Apt. #, etc. CBL Center, Suite 500 City & State Chattanooga, TN Zip 37421 Country US		
			09132005 Chg-LLC CR2E083 (10/03)		
			4. FEI Number 20-0238696		Applied For Not Applicable
			5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required		
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Corporation Service Company Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street City Tallahassee FL Zip Code 32301		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>Cynthia L. Harris</u> Signature, typed or printed name of registered agent and use if applicable. Cynthia L. Harris as its agent (NOTE: Registered Agent signature required when reinstating) 9/14/05 DATE					
Amended AR is \$50.00		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM JG MANAGER LLC 25425 CENTER RIDGE RD. WESTLAKE, OH 441454122	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM CBL/Gulf Coast, LLC 2030 Hamilton Place Blvd., Suite 500 Chattanooga, Tennessee 37421	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM CBL/Gulf Coast, LLC See Attachment	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	000059610650	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify 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 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.					
See Attachment Jeffery V. Curry, SIGNATURE: By: <u>[Signature]</u> Assistant Secretary Sept. 13, 2005 (423)425-7000 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #					

MO3000003728

Attachment to
2005 Limited Liability Company
Amended Annual Report
JG Gulf Coast Town Center LLC

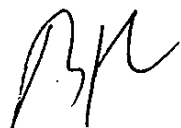
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TALLAHASSEE, FLORIDA

MGRM

CBL/GULF COAST, LLC

By: CBL & Associates Limited Partnership,
its sole member and chief manager

By: CBL Holdings I, Inc., its sole
general partner

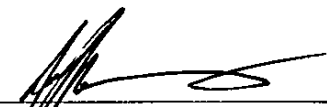


By: Authorized Officers
(any one of the following):

Charles B. Lebovitz, Chairman of the Board and Chief Executive Officer
John N. Foy, Vice Chairman of the Board and Chief Financial Officer
Stephen D. Lebovitz, President and Secretary
Ben S. Landress, Executive Vice President - Management
Ronald L. Fullam, Senior Vice President - Development
Ronald S. Gimple, Senior Vice President and General Counsel
Michael I. Lebovitz, Senior Vice President - Mall Projects
Charles (Chuck) H. May, II, Senior Vice President - Development
Farzana Mitchell, Senior Vice President - Finance
Jerry L. Sink, Senior Vice President - Mall Management
Eric P. Snyder, Senior Vice President and Director of Corporate Leasing
Augustus N. Stephas, Senior Vice President - Accounting and Controller
R. Stephen Tingle, Senior Vice President - Community Center Development
Charles W. A. Willett, Jr., Senior Vice President - Real Estate Finance
Victoria S. Berghel, Vice President - Deputy General Counsel
Jeffery V. Curry, Assistant Secretary

Address: 2030 Hamilton Place Boulevard
CBL Center, Suite 500
Chattanooga, Tennessee 37421

By:


Jeffery V. Curry,
Assistant Secretary



CORPORATION SERVICE COMPANY

M03000003728

ACCOUNT NO. : 072100000032

REFERENCE : 595057 7382243

AUTHORIZATION :

COST LIMIT : \$

Patricia Pigott

ORDER DATE : September 14, 2005

50.00

ORDER TIME : 9:22 AM

ORDER NO. : 595057-005

CUSTOMER NO: 7382243

CUSTOMER: Ms. Jill Price
Shumacker Witt Gaither &
Suite 1100, Suntrust Bank
Building 736 Market Street
Chattanooga, TN 37402

BK

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LLC

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PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY

CONTACT PERSON: Harry B. Davis

RECEIVED
05 SEP 14 AM 10:54
CORPORATION DIVISION
TALLAHASSEE, FLORIDA