

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000266

FILED
May 06, 2008
Secretary of State

Entity Name: DDR SOUTHEAST MEADOW POINTE PASCO, L.L.C.

Current Principal Place of Business:

2202 N WEST SHORE BLVD., 5TH FLOOR
TAMPA, FL 33607

New Principal Place of Business:

3300 ENTERPRISE PKWY
BEACHWOOD, OH 44122

Current Mailing Address:

2202 N WEST SHORE BLVD., 5TH FLOOR
TAMPA, FL 33607

New Mailing Address:

3300 ENTERPRISE PKWY
BEACHWOOD, OH 44122

FEI Number: 20-4084513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JOSEPH J KADOW
2202 N. WEST SHORE BLVD., 5TH FLOOR
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

CT CORPORATION SYTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: GIL APELIS

05/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OS REALTY, INC.,
Address: 2202 N. WEST SHORE BLVD., 5TH FLOOR
City-St-Zip: TAMPA, FL 33607

Title: MGR (X) Delete
Name: ALLEN, A WILLIAM III
Address: 2202 N. WEST SHORE BLVD., 5TH FLOOR
City-St-Zip: TAMPA, FL 33607

Title: MGR (X) Delete
Name: AVERY, PAUL E
Address: 2202 N. WEST SHORE BLVD., 5TH FLOOR
City-St-Zip: TAMPA, FL 33607

Title: MGR (X) Delete
Name: BREMER, KAREN
Address: 2202 N. WEST SHORE BLVD., 5TH FLOOR
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DDR RETAIL REAL ESTA, TE LP
Address: 3300 ENTERPRISE PKWY
City-St-Zip: BEACHWOOD, OH 44122

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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 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: CRAIG A SCHULTZ

VP

05/06/2008

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