

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B96000000289

FILED
Mar 30, 2009
Secretary of State

Entity Name: THE MILLS LIMITED PARTNERSHIP OF DELAWARE

Current Principal Place of Business:

225 W. WASHINGTON ST.
C/O CORPORATE PARALEGAL
INDIANAPOLIS, IN 46204 US

New Principal Place of Business:

225 W. WASHINGTON ST.
INDIANAPOLIS, IN 46204 US

Current Mailing Address:

225 W. WASHINGTON ST.
C/O CORPORATE PARALEGAL
INDIANAPOLIS, IN 46204 US

New Mailing Address:

FEI Number: 52-1873369 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

GENERAL PARTNER INFORMATION:

Document #: M07000005066
Name: TMLP GP, LLC
Address: 225 W WASHINGTON ST
City-St-Zip: INDIANAPOLIS, IN 46204

ADDRESS CHANGES ONLY:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JAMES A. SCHMIDT

AS

03/30/2009

Electronic Signature of Signing General Partner

Date