2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L00000006378

1. Entity Name
EDISON SQUARE SHOPPING CENTER LIMITED COMPANY

Principal Place of Business	Mailing Address
730 BIRDIE VIEW POINT SANIBEL ISLAND, FL 33957	P O BOX 566 SANIBEL ISLAND, FL 33957

DO NOT WRITE IN THIS SPACE

02202004 No Chg-LLC   CR2E083 (10/03)

4. FEI Number 65-1024076	Applied For
	Not Applicable

5. Certificate of Status Desired ☐   **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

RATLIFF, ROBERT L III
730 BIRDIE VIEW POINT
SANIBEL ISLAND, FL 33957

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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

Signature, typed or printed name of registered agent and title if applicable   (NOTE. Registered Agent signature required when reinstating)   DATE

Filing Fee is $50.00
Due by May 1, 2004

U00000074101
03/03/04-80004-013 50.00

9.	MANAGING MEMBERS/MANAGERS
TITLE	MGR
NAME	RATLIFF, ROBERT L III
STREET ADDRESS	730 BIRDIE VIEW POINT
CITY-ST-ZIP	SANIBEL ISLAND, FL 33957
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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.

SIGNATURE: 2/27/04   239-395-1111

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE   Date   Daytime Phone #