

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006378

FILED
Feb 19, 2005
Secretary of State

Entity Name: EDISON SQUARE SHOPPING CENTER LIMITED COMPANY

Current Principal Place of Business:

730 BIRDIE VIEW POINT
SANIBEL ISLAND, FL 33957

New Principal Place of Business:

Current Mailing Address:

P O BOX 566
SANIBEL ISLAND, FL 33957

New Mailing Address:

FEI Number: 65-1024076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGR () Delete
Name: RATLIFF, ROBERT L III
Address: 730 BIRDIE VIEW POINT
City-St-Zip: SANIBEL ISLAND, FL 33957

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RATLIFF, ROBERT L III
Address: 730 BIRDIE VIEW POINT
City-St-Zip: SANIBEL ISLAND, FL 33957

Title: MGR () Change (X) Addition
Name: RATLIFF, RACHEL L
Address: 730 BIRDIE VIEW POINT
City-St-Zip: SANIBEL, FL 33957

I hereby certify that the information supplied with this filing does not qualify for the 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 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: RACHEL L. RATLIFF

MGR

02/19/2005

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