

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027771

FILED
Apr 23, 2004
Secretary of State

Entity Name: DEBARTOLO SOUTH, LLC

Current Principal Place of Business:

15438 N. FLORIDA AVENUE, SUITE 200
TAMPA, FL 33613

New Principal Place of Business:

15436 N. FLORIDA AVENUE, SUITE 200
TAMPA, FL 33613

Current Mailing Address:

15438 N. FLORIDA AVENUE, SUITE 200
TAMPA, FL 33613

New Mailing Address:

15436 N. FLORIDA AVENUE, SUITE 200
TAMPA, FL 33613

FEI Number: 56-2299006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM () Delete
Name: DEBARTOLO, JR, EDWARD J
Address: 15438 N. FLORIDA AVE STE 200
City-St-Zip: TAMPA, FL 33613

Title: MGRM (X) Delete
Name: TIFFANIE LYNNE DEBAR, TOLO REVOCABLE TRUST
Address: 15438 N. FLORIDA AVE STE 200
City-St-Zip: TAMPA, FL 33613

Title: MGRM (X) Delete
Name: EJD DYNASTY, LLC,
Address: 15438 N. FLORIDA AVE STE 200
City-St-Zip: TAMPA, FL 33613

Title: MGRM (X) Delete
Name: NICOLE ANNE DEBARTOL, O REVOCABLE TR UST
Address: 15438 N. FLORIDA AVE STE 200
City-St-Zip: TAMPA, FL 33613

Title: MGRM (X) Delete
Name: LISA MARIE DEBARTOLO, REVOCABLE TRU S T
Address: 15438 N. FLORIDA AVE STE 200
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EJD DYNASTY, LLC,
Address: 15436 N. FLORIDA AVE STE 200
City-St-Zip: TAMPA, FL 33613

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

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 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: EDWARD J. DEBARTOLO, JR. -EJD DYNASTY, LLC

MGRM

04/23/2004

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