2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053807

Entity Name: SIMON ATLANTA, LLC

FILED Jan 11, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3980 RCA BLVD. 8295 N. MILITARY TRAIL

SUITE 8012 SUITE C

PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

3980 RCA BLVD. 8295 N. MILITARY TRAIL

SUITE 8012 SUITE C

PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 US

FEI Number: 74-3146785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SNYDER, MARCIA K
3980 RCA BLVD.
SUITE 8012
SUITE C
SNYDER, MARCIA K
8295 N. MILITARY TRAIL
SUITE C

PALM BEACH GARDENS, FL 33410 US PALM BEACH GARDENS, FL 33410 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: MARCIA K. SNYDER 01/11/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:SNYDER, MARCIA KName:SNYDER, MARCIA KAddress:3980 RCA BLVD., SUITE 8012Address:8295 N. MILITARY TRAIL SUITE CCity-St-Zip:PALM BEACH GARDENS, FL 33410 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARCIA K. SNYDER MGR 01/11/2006