

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115745

Entity Name: 4401 REAL ESTATE, LLC

FILED  
Apr 19, 2007  
Secretary of State

## Current Principal Place of Business:

15436 NORTH FLORIDA AVENUE  
SUITE 200  
TAMPA, FL 33613 US

## New Principal Place of Business:

15436 NORTH FLORIDA AVENUE  
SUITE 200  
TAMPA, FL 33613 US

## Current Mailing Address:

15436 NORTH FLORIDA AVENUE  
SUITE 200  
TAMPA, FL 33613 US

## New Mailing Address:

FEI Number: 20-8026588      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PALERMO, JAMES D  
15436 NORTH FLORIDA AVENUE  
SUITE 200  
TAMPA, FL 33613 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/MANAGERS:

Title: MGR ( ) Delete  
Name: DEBARTOLO HOLDINGS,, LLC  
Address: 15436 NORTH FLORIDA AVENUE  
City-St-Zip: TAMPA, FL 33613 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: DEBARTOLO HOLDINGS,, LLC  
Address: 15436 NORTH FLORIDA AVENUE, SUITE 200  
City-St-Zip: TAMPA, FL 33613 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: GERALD J. DENICHOLAS DEBARTOLO HOLDINGS      MGR      04/19/2007

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