

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M00000001155

FILED
Jan 10, 2002 8:00 AM
Secretary of State

Entity Name: ROUSE-TAMPA ACQUISITION, LLC

Current Principal Place of Business:

% OFFICE OF THE GENERAL COUNSEL
10275 LITTLE PATUXENT PARKWAY
COLUMBIA, MD 21044

Current Mailing Address:

% OFFICE OF THE GENERAL COUNSEL
10275 LITTLE PATUXENT PARKWAY
COLUMBIA, MD 21044

New Principal Place of Business:

% TAX DEPT.
10275 LITTLE PATUXENT PARKWAY
COLUMBIA, MD 21044

New Mailing Address:

% TAX DEPT.
10275 LITTLE PATUXENT PARKWAY
COLUMBIA, MD 21044

FEI Number: 52-2248849

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: TRES () Delete
Name: DAYTON, PATRICIA H
Address: 10275 LITTLE PATUXENT PARKWAY
City-St-Zip: COLUMBIA, MD 21044

Title: SEC () Delete
Name: GLENN, GORDAN H
Address: 10275 LITTLE PATUXENT PARKWAY
City-St-Zip: COLUMBIA, MD 21044

Title: VP () Delete
Name: HULLINGER, ELIZABETH A
Address: 10275 LITTLE PATUXENT PARKWAY
City-St-Zip: COLUMBIA, MD 21044

Title: PRES () Delete
Name: DEERING, ANTHONY W
Address: 10275 LITTLE PATUXENT PARKWAY
City-St-Zip: COLUMBIA, MD 21044

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAYTON, PATRICIA H
Address: 10275 LITTLE PATUXENT PARKWAY
City-St-Zip: COLUMBIA, MD 21044

Title: MGR (X) Change () Addition
Name: GLENN, GORDAN H
Address: 10275 LITTLE PATUXENT PARKWAY
City-St-Zip: COLUMBIA, MD 21044

Title: MGR (X) Change () Addition
Name: HULLINGER, ELIZABETH A
Address: 10275 LITTLE PATUXENT PARKWAY
City-St-Zip: COLUMBIA, MD 21044

Title: MGR (X) Change () Addition
Name: DEERING, ANTHONY W
Address: 10275 LITTLE PATUXENT PARKWAY
City-St-Zip: COLUMBIA, MD 21044

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: ELIZABETH A. HULLINGER

MGR

01/10/2002

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