

**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 12, 2004 08:00 AM
Secretary of State

DOCUMENT # M00000002384

1. Entity Name

COYOTE SARASOTA MALL, L.L.C.



Principal Place of Business

8201 S. TAMiami TRAIL
SARASOTA, FL 34238

Mailing Address

16475 DALLAS PKWY., STE. 250
ADDISON, TX 75001



04012004 No Chg-LLC

CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
75-2906898

Applied For
Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

1100000119033

04/12/04-80107-003 55.00

**Filing Fee is \$50.00
Due by May 1, 2004**

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	COYOTE SARASOTA INVESTORS, LLC
STREET ADDRESS	16475 DALLAS PKWY., STE. 250
CITY- ST- ZIP	ADDISON, TX 75001
TITLE	MGR
NAME	RULLI, MICHAEL E
STREET ADDRESS	7411 HOURGLASS CIRCLE
CITY- ST- ZIP	DALLAS, TX 75252
TITLE	MGR
NAME	LEE, ROBERT D.
STREET ADDRESS	3904 CELADINE
CITY- ST- ZIP	PLANO, TX 75093
TITLE	MGR
NAME	PARTRIDGE, STEVEN W
STREET ADDRESS	1604 BLAKE DRIVE
CITY- ST- ZIP	RICHARDSON, TX 75081
TITLE	MGR
NAME	DESCO, JOHN N III
STREET ADDRESS	6447 PEMBERTON
CITY- ST- ZIP	DALLAS, TX 75230
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

Michael E. Rulli

CEO/Manager

4/6/04

972-248-9375

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

MICHAEL E. RULLI