


**2007 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**May 01, 2007 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # M01000000920</b> 1. Entity Name TAUBMAN PALM BEACH LLC	
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Principal Place of Business 200 EAST LONG LAKE ROAD BLOOMFIELD HILLS, MI 48304	Mailing Address 200 EAST LONG LAKE ROAD BLOOMFIELD HILLS, MI 48304
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**DO NOT WRITE IN THIS SPACE**



03292007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 05-0574520	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525

**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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reconstituting) DATE: \_\_\_\_\_

**Filing Fee is \$50.00  
Due by May 1, 2007**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	MGRM THE TAUBMAN REALTY GROUP LIMITED PARTNERS 200 EAST LONG LAKE ROAD BLOOMFIELD HILLS, MI 48304
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05/18/07-80094-007 50.00

**DO NOT WRITE  
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: C. Heaphy Chris B. Heaphy Authorized Signatory 4/30/07 248-258-6800  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #