

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M01000002463

**FILED**  
**May 01, 2010**  
**Secretary of State**

**Entity Name:** DEBARTOLO HOLDINGS, LLC

**Current Principal Place of Business:**

15436 N. FLORIDA AVENUE, SUITE 200  
TAMPA, FL 33613

**New Principal Place of Business:**

**Current Mailing Address:**

15436 N FLORIDA AVENUE, SUITE 200  
TAMPA, FL 33613

**New Mailing Address:**

**FEI Number:** 52-2262655      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** DEBARTOLO, EDWARD J JR.  
**Address:** 15436 N. FLORIDA AVENUE, SUITE 200  
**City-St-Zip:** TAMPA, FL 33613

**Title:** MGR  
**Name:** DEBARTOLO, CYNTHIA R  
**Address:** 15436 N FLORIDA AVENUE, SUITE 200  
**City-St-Zip:** TAMPA, FL 33613

**Title:** MGR  
**Name:** DEBARTOLO, LISA M  
**Address:** 15436 N FLORIDA AVENUE, SUITE 200  
**City-St-Zip:** TAMPA, FL 33613

**Title:** MGR  
**Name:** DEBARTOLO, TIFFANIE L  
**Address:** 15436 N FLORIDA AVENUE, SUITE 200  
**City-St-Zip:** TAMPA, FL 33613

**Title:** MGR  
**Name:** HELDFOND, NICOLE D  
**Address:** 15436 N. FLORIDA AVENUE, SUITE 200  
**City-St-Zip:** TAMPA, FL 33613

I hereby 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: EDWARD J. DEBARTOLO, JR.

MGR

05/01/2010

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