

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001415

FILED
Jan 25, 2005
Secretary of State

Entity Name: DEBARTOLO AVIATION, LLC

Current Principal Place of Business:

405 TETRAULT ROAD
KALISPELL, MT 59901

New Principal Place of Business:

15436 N. FLORIDA AVE., STE 200
TAMPA, FL 33613

Current Mailing Address:

405 TETRAULT ROAD
KALISPELL, MT 59901

New Mailing Address:

15436 N. FLORIDA AVE., STE 200
TAMPA, FL 33613

FEI Number: 59-3746058

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: MGR () Delete
Name: DEBARTOLO, CYNTHIA R
Address: 15436 N. FLORIDA AVENUE, SUITE 200
City-St-Zip: TAMPA, FL 33613

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

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

Title: MGR () Delete
Name: DENICHOLAS, GERALD J
Address: 15436 N FLORIDA AVENUE, SUITE 200
City-St-Zip: TAMPA, FL 33613

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CYNTHIA R. DEBARTOLO

MGR

01/25/2005

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