

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001415

FILED
Apr 28, 2008
Secretary of State

Entity Name: DEBARTOLO AVIATION, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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/MANAGERS:

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

Title: V () Delete
Name: HENNI, GEZA
Address: 15436 N. FLORIDA AVENUE SUITE 200
City-St-Zip: TAMPA, FL 33613

Title: S () Delete
Name: PALERMO, JAMES D
Address: 15436 N FLORIDA AVENUE, SUITE 200
City-St-Zip: TAMPA, FL 33613

Title: T () Delete
Name: LUFKIN, GARY B
Address: 15436 N FLORIDA AVENUE, SUITE 200
City-St-Zip: TAMPA, FL 33613

Title: AT (X) Delete
Name: MALLITZ, DAVID S
Address: 15436 N FLORIDA AVENUE, SUITE 200
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES:

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

Title: AT (X) Change () Addition
Name: MALLITZ, DAVID S
Address: 15436 N. FLORIDA AVENUE SUITE 200
City-St-Zip: TAMPA, FL 33613

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 exemption stated in Chapter 119, 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: DAVID S MALLITZ

AT

04/28/2008

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