

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003136

FILED  
Mar 27, 2009  
Secretary of State

Entity Name: THE TAUBMAN COMPANY LLC

## Current Principal Place of Business:

200 EAST LONG LAKE ROAD  
BLOOMFIELD HILLS, MI 48304

## New Principal Place of Business:

## Current Mailing Address:

200 EAST LONG LAKE ROAD  
BLOOMFIELD HILLS, MI 48304

## New Mailing Address:

FEI Number: 38-3081510

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: MGR ( ) Delete  
Name: TAUB-CO HOLDINGS, LLC  
Address: 200 EAST LONG LAKE ROAD  
City-St-Zip: BLOOMFIELD HILLS, MI 48303

Title: MGRM ( ) Delete  
Name: TAUB-CO MGMT, INC.  
Address: 200 EAST LONG LAKE RD  
City-St-Zip: BLOOMFIELD HILLS, MI 48304

Title: MGRM ( ) Delete  
Name: THE TAUBMAN REALTY GROUP LP  
Address: 200 EAST LONG LAKE RD  
City-St-Zip: BLOOMFIELD HILLS, MI 48304

Title: MGRM ( ) Delete  
Name: TAUB-CO MGMT IV, INC.  
Address: 200 EAST LONG LAKE RD  
City-St-Zip: BLOOMFIELD HILLS, MI 48304

## 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:

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: CHRIS B HEAPHY

SECR

03/27/2009

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