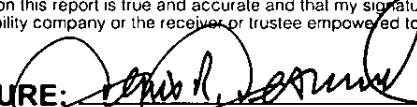


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 15, 2008 8:00 am
Secretary of State

04-15-2008 90102 007 ***138.75

DOCUMENT # M03000000949 1. Entity Name LOEWS ST. PETE MANAGER LLC					
Principal Place of Business 667 MADISON AVENUE NEW YORK, NY 10021			Mailing Address 667 MADISON AVENUE NEW YORK, NY 10021		
2. Principal Place of Business - No P.O. Box # 667 Madison Avenue		3. Mailing Address 655 Madison Avenue			
Suite, Apt. #, etc.		Suite, Apt. #, etc. Tax Dept. 14th Fl.			
City & State New York, NY		City & State New York, NY		4. FEI Number 81-0604881	
Zip 10065-8087		Country US		5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 reinstating) DATE _____					
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75				Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS				10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCE TISCH, JONATHAN M 667 MADISON AVE NEW YORK, NY 100218087	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO Tisch, Jonathan M. 667 Madison Avenue New York, NY 10065-8087
		☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP ADLER, JACK 667 MADISON AVENUE NEW YORK, NY 100218087	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP Adler, Jack S. 667 Madison Avenue New York, NY 10065-8087
		☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ZARIN, GLENN P 667 MADISON AVENUE NEW YORK, NY 100218087	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Zarin, Glenn P.I. 667 Madison Avenue New York, NY 10065-8087
		☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KENNY, JOHN J 655 MADISON AVENUE NEW YORK, NY 10021	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Kenny, John J. 655 Madison Avenue New York, NY 10065-8068
		☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT DESMOND, DENIS R 655 MADISON AVENUE NEW YORK, NY 10021	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT Desmond, Denis R. 655 Madison Avenue New York, NY 10065-8068
		☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCEF DUNLEAVY, VINCENT P 667 MADISON AVE NEW YORK, NY 100218087	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV CFO Dunleavy, Vincent F. 667 Madison Avenue New York, NY 10065-8087
		☒ Change ☐ Addition			
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:  Assistant Treasurer				Date 4/2/08 Daytime Phone #	

ATTACHMENT
50002970
M0300000949
LOEWS ST. PETE MANAGER LLC.

Directors

Address

Jonathan M. Tisch	667 Madison Avenue, New York NY 10065
Jack S. Adler	667 Madison Avenue, New York NY 10065

Officers

Jonathan M. Tisch	Chairman & Chief Executive Officer	667 Madison Avenue, New York NY 10065
Jack S. Adler	President & Chief Operating Officer	667 Madison Avenue, New York NY 10065
Sherrie Laveroni	Executive Vice President Of Operations	667 Madison Avenue, New York NY 10065
Vincent F. Dunleavy	Executive Vice President Of Finance and Chief Financial Officer	667 Madison Avenue, New York NY 10065
Glyn Aeppel	Executive Vice President Acquisitions and Development	667 Madison Avenue, New York NY 10065
Alan G. Momeyer	Vice President	655 Madison Avenue, New York NY 10065
Susan T. Becker	Vice President	655 Madison Avenue, New York NY 10065
Gary W. Garson	Secretary	667 Madison Avenue, New York NY 10065
John J. Kenny	Treasurer	655 Madison Avenue, New York NY 10065
Denis R. Desmond	Assistant Treasurer	655 Madison Avenue, New York NY 10065
Glenn P. Zarin	Assistant Secretary	667 Madison Avenue, New York NY 10065
Kenneth J. Zinghini	Assistant Secretary	667 Madison Avenue, New York NY 10065