

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001607

Entity Name: KITE CORAL SPRINGS, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

30 SOUTH MERIDIAN STREET, SUITE 1100
INDIANAPOLIS, IN 46204

New Principal Place of Business:

Current Mailing Address:

30 SOUTH MERIDIAN STREET, SUITE 1100
INDIANAPOLIS, IN 46204

New Mailing Address:

FEI Number: 20-1453863

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: MGRM () Delete
Name: KITE, ALVIN E
Address: 30 SOUTH MERIDIAN STREET, SUITE 1100
City-St-Zip: INDIANAPOLIS, IN 46204

Title: MGRM (X) Delete
Name: KITE, JOHN A
Address: 30 SOUTH MERIDIAN STREET, SUITE 1100
City-St-Zip: INDIANAPOLIS, IN 46204

Title: MGRM (X) Delete
Name: KITE, PAUL W
Address: 30 SOUTH MERIDIAN STREET, SUITE 1100
City-St-Zip: INDIANAPOLIS, IN 46204

Title: MGRM (X) Delete
Name: MCGOWAN, THOMAS K
Address: 30 SOUTH MERIDIAN STREET, SUITE 1100
City-St-Zip: INDIANAPOLIS, IN 46204

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KITE REALTY GROUP, L. .P.
Address: 30 SOUTH MERIDIAN STREET, SUITE 1100
City-St-Zip: INDIANAPOLIS, IN 46204

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: JOHN A. KITE, PRESIDENT, KITE REALTY GROUP

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04/29/2005

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