

**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Mar 24, 2004 8:00 am
Secretary of State

03-24-2004 90299 036 ****50.00

DOCUMENT # M03000002378

1. Entity Name
RAMCO LANTANA MANAGER LLC



Principal Place of Business

**27600 NORTHWESTERN HWY, STE 200
SOUTHFIELD, MI 48034**

Mailing Address

**27600 NORTHWESTERN HWY, STE 200
SOUTHFIELD, MI 48034**



02242004 No Chg-LLC

CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
38-3212115

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

**DO NOT WRITE
IN THIS SPACE**

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 _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**Filing Fee is \$50.00
Due by May 1, 2004**

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	RAMCO-GERSHENSON PROPERTIES, LP
STREET ADDRESS	27600 NORTHWESTERN HWY, STE 200
CITY-ST-ZIP	SOUTHFIELD, MI 48034
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify 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 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: See Attached

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

3/12/04

Date

248-350-9900

Daytime Phone #


Attachment
#103000002378
24028115

SIGNATURE BLOCK:

Ramco Lantana Manager, LLC
A Michigan limited liability company

By: Ramco-Gershenson Properties, L.P.
A Delaware Limited Partnership, Member

By: Ramco-Gershenson Properties Trust
A Maryland Real Estate Investment Trust,
Its: General Partner

By: 
Dennis Gershenson
President and Chief Executive Officer