

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

4/27

**FILED**  
**Jun 04, 2004 8:00 am**  
**Secretary of State**

04-27-2004 90016 032 \*\*\*\*50.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                    |                                                              |                                                                                                                                            |                                                                                                     |  |
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| <b>DOCUMENT # M03000002415</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                    |                                                              |                                                                                                                                            |                                                                                                     |  |
| <b>1. Entity Name</b><br>GLIMCHER WESTSHORE, LLC                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                    |                                                              |                                                                                                                                            |                                                                                                     |  |
| <b>Principal Place of Business</b><br>150 EAST GAY STREET<br>COLUMBUS, OH 43215                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                    |                                                              | <b>Mailing Address</b><br>150 EAST GAY STREET<br>COLUMBUS, OH 43215                                                                        |                                                                                                     |  |
| <b>2. Principal Place of Business</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                    |                                                              | <b>3. Mailing Address</b>                                                                                                                  |                                                                                                     |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                    |                                                              | Suite, Apt. #, etc.                                                                                                                        |                                                                                                     |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                    |                                                              | City & State                                                                                                                               |                                                                                                     |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                    | Country                                                      |                                                                                                                                            | Zip                                                                                                 |  |
| Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                    | Country                                                      |                                                                                                                                            | 04202004    Chg-LLC    CR2E083 (10/03)                                                              |  |
| <b>4. FEI Number</b><br>20-0107126                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                    |                                                              |                                                                                                                                            | Applied For<br><input type="checkbox"/> Not Applicable                                              |  |
| <b>5. Certificate of Status Desired</b> <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                    |                                                              |                                                                                                                                            | <b>\$5.00 Additional Fee Required</b>                                                               |  |
| <b>6. Name and Address of Current Registered Agent</b><br><br>CORPORATION SERVICE COMPANY<br>1201 HAYS STREET<br>TALLAHASSEE, FL 32301-2525                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                    |                                                              | <b>7. Name and Address of New Registered Agent</b><br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br>FL    Zip Code |                                                                                                     |  |
| <b>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.</b>                                                                                                                                                                                                                                                                                 |                                                                                                    |                                                              |                                                                                                                                            |                                                                                                     |  |
| <b>SIGNATURE</b> _____ (NOTE: Registered Agent signature required when reinstating)    DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                    |                                                              |                                                                                                                                            |                                                                                                     |  |
| <b>Filing Fee is \$50.00<br/>Due by May 1, 2004</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                    | <b>Make check payable to<br/>Florida Department of State</b> |                                                                                                                                            |                                                                                                     |  |
| <b>9. MANAGING MEMBERS/MANAGERS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                    |                                                              | <b>10. ADDITIONS/CHANGES</b>                                                                                                               |                                                                                                     |  |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>MGRM</b><br>GLIMCHER PROPERTIES LIMITED PARTNERSHIP<br>20 S. THIRD STREET<br>COLUMBUS, OH 43215 |                                                              | <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                  | 150 East Gay Street<br><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <input type="checkbox"/> Delete                                                                    |                                                              | <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                   |  |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <input type="checkbox"/> Delete                                                                    |                                                              | <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                   |  |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <input type="checkbox"/> Delete                                                                    |                                                              | <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                   |  |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <input type="checkbox"/> Delete                                                                    |                                                              | <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                   |  |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <input type="checkbox"/> Delete                                                                    |                                                              | <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                   |  |
| <b>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.</b> |                                                                                                    |                                                              |                                                                                                                                            |                                                                                                     |  |
| <b>SIGNATURE:</b> _____ VP/Controller                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                    |                                                              | 614-621-9000                                                                                                                               |                                                                                                     |  |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                    |                                                              | <small>Date    Daytime Phone #</small>                                                                                                     |                                                                                                     |  |