

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002546

FILED
Feb 15, 2005
Secretary of State

Entity Name: ST. JOHNS TOWN CENTER, LLC

Current Principal Place of Business:

950 EAST PACES FERRY ROAD, SUITE 900
ATLANTA, GA 30326

New Principal Place of Business:

115 W. WASHINGTON STREET
SUITE 15E
INDIANAPOLIS, IN 46204

Current Mailing Address:

950 EAST PACES FERRY ROAD, SUITE 900
ATLANTA, GA 30326

New Mailing Address:

% CORPORATE PARALEGAL
115 W. WASHINGTON STREET
INDIANAPOLIS, IN 46204

FEI Number: 26-0068397

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:

CT CORPORATION SYSTEM
1200 S. PINE STREET
PLANTATION, FL 33324 US

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: JEFFREY GRAVES

02/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SIMON PROPERTY GROUP, L.P.
Address: 115 W. WASHINGTON STREET
City-St-Zip: INDIANAPOLIS, IN 46204

Title: MGR () Delete
Name: DEERWOOD PARTNERS, L, LC
Address: 950 EAST PACES FERRY ROAD, SUITE 900
City-St-Zip: ATLANTA, GA 30326

ADDITIONS/CHANGES:

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: JAMES A. SCHMIDT

MGR

02/15/2005

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