2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001170

Entity Name: DEBARTOLO DEVELOPMENT, LLC

FILED Jan 25, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15436 N. FLORIDA AVENUE, STE. 200 TAMPA, FL 33613

Current Mailing Address: New Mailing Address:

15436 N. FLORIDA AVENUE, STE. 200 TAMPA, FL 33613

FEI Number: 20-0519263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PALERMO, JAMES D 15436 N. FLORIDA AVENUE, STE. 200 TAMPA, FL 33613 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: PCEO () Delete Title: MGRM (X) Change () Addition

Name: KOBEL, EDWARD M
Address: 15436 N. FLORIDA AVENUE, STE. 200

Name: KOBEL, EDWARD M
Address: 15436 N. FLORIDA AVENUE, STE. 200

City-St-Zip: TAMPA, FL 33613 City-St-Zip: TAMPA, FL 33613

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: EDWARD M. KOBEL MGRM 01/25/2005