2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002548

Entity Name: KRG GAINESVILLE, LLC

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

30 SOUTH MERIDIAN STREET, STE. 1100 INDIANAPOLIS, IN 46204

Current Mailing Address:

New Mailing Address:

30 SOUTH MERIDIAN STREET, STE. 1100 INDIANAPOLIS, IN 46204

FEI Number: 20-1453863

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:

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: MAUREEN CULLEN, VICE PRESIDENT

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

MGRM () Delete Name:

KRG CAPITAL, LLC,

Title: (X) Change () Addition

KITE REALTY GROUP, L, .P Name:

Address: 30 SOUTH MERIDIAN STREET, STE. 1100

Address: 30 SOUTH MERIDIAN STREET, STE. 1100 City-St-Zip: INDIANAPOLIS, IN 46204

City-St-Zip:

INDIANAPOLIS, IN 46204

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

PRES

04/29/2005