

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003949

Entity Name: SPG HEAD GP, LLC

FILED  
Mar 06, 2005  
Secretary of State

**Current Principal Place of Business:**

115 WEST WASHINGTON STREET, SUITE 15E  
INDIANAPOLIS, IN 46204

**New Principal Place of Business:**

**Current Mailing Address:**

115 WEST WASHINGTON STREET, SUITE 15E  
INDIANAPOLIS, IN 46204

**New Mailing Address:**

C/O CORPORATE PARALEGAL  
115 WEST WASHINGTON STREET, SUITE 15E  
INDIANAPOLIS, IN 46204

FEI Number: 35-2170639

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

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

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:**

Title: MGR ( ) Delete  
Name: SIMON PROPERTY GROUP, L.P.  
Address: 115 WEST WASHINGTON STREET, SUITE 15E  
City-St-Zip: INDIANAPOLIS, IN 46204

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 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: SIMON PROPERTY GROUP, L.P.

MGR

03/06/2005

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