

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 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