# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**May 01, 2006**
**Secretary of State**

DOCUMENT# M04000003949

**Entity Name:** SPG HEAD GP, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

225 W. WASHINGTON ST.
PO BOX 7033
INDIANAPOLIS, IN 46207

**Current Mailing Address:**

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

**New Mailing Address:**

225 W. WASHINGTON ST., PO BOX 7033
C/O CORPORATE PARALEGAL
INDIANAPOLIS, IN 46207

**FEI Number: 35-2170639** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
**In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.**

**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/MANAGERS:**

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: MGR (X) Change ( ) Addition
Name: SIMON PROPERTY GROUP, , L.P.
Address: 225 W. WASHINGTON ST., PO BOX 7033
City-St-Zip: INDIANAPOLIS, IN 46207

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 AS 05/01/2006

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