

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004930

FILED
Apr 28, 2008
Secretary of State

Entity Name: DEBARTOLO FINANCIAL SERVICES, LLC

Current Principal Place of Business:

4401 WEST KENNEDY BLVD.
SUITE 100
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

4401 WEST KENNEDY BLVD.
SUITE 100
TAMPA, FL 33609

New Mailing Address:

FEI Number: 26-0655326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALERMO, JAMES D
15436 NORTH FLORIDA AVE. SUITE 200
33613, FL 33609 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: PARKS, CHARLES R
Address: 4401 WEST KENNEDY BLVD.
City-St-Zip: TAMPA, FL 33609

Title: MGR () Delete
Name: DROPIC, EDWARDS J
Address: 4401 WEST KENNEDY BLVD.
City-St-Zip: TAMPA, FL 33609

Title: MGR () Delete
Name: LUFKIN, GARY B
Address: 4401 WEST KENNEDY BLVD.
City-St-Zip: TAMPA, FL 33609

Title: MGR () Delete
Name: PALERMO, JAMES D
Address: 15436 NORTH FLORIDA AVE. SUITE 200
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: PARKS, CHARLES R
Address: 4401 WEST KENNEDY BLVD.
City-St-Zip: TAMPA, FL 33609

Title: VP (X) Change () Addition
Name: DROPIC, EDWARDS J
Address: 4401 WEST KENNEDY BLVD.
City-St-Zip: TAMPA, FL 33609

Title: T (X) Change () Addition
Name: LUFKIN, GARY B
Address: 15436 N FLORIDA AVE SUITE 200
City-St-Zip: TAMPA, FL 33613

Title: S (X) Change () Addition
Name: PARKS, JANIE L
Address: 4401 WEST KENNEDY BLVD.
City-St-Zip: TAMPA, FL 33609

I hereby certify that the information supplied with this filing does not qualify 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: GARY B LUFKIN

T

04/28/2008

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