2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 13, 2010
Secretary of State

DOCUMENT# M08000001584

Entity Name: ELLENTON EXPANSION LLC

Current Principal Place of Business:

C/O PRIME RETAIL, L.P.
217 EAST REDWOOD STREET, 20TH FLOOR
BALTIMORE, MD 21202

New Principal Place of Business:

Current Mailing Address:

C/O PRIME RETAIL, L.P.
217 EAST REDWOOD STREET, 20TH FLOOR
BALTIMORE, MD 21202

New Mailing Address:

FEI Number: 26-2375238 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: MGRM
Name: PRIME RETAIL, L.P.
Address: 217 EAST REDWOOD STREET, 20TH FLOOR
City-St-Zip: BALTIMORE, MD 21202

Title: MGRM
Name: PRIME OUTLETS ACQUISITION COMPANY, LLC
Address: 217 EAST REDWOOD STREET, 20TH FLOOR
City-St-Zip: BALTIMORE, MD 21202

I hereby 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 Statues.

SIGNATURE: ROBERT A. BRVENIK PRES 01/13/2010

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