

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Feb 22, 2011  
Secretary of State**

DOCUMENT# M98000000210

Entity Name: KITE DAYTONA, L.L.C.

**Current Principal Place of Business:**

30 SOUTH MERIDIAN STREET  
STE 1100  
INDIANAPOLIS, IN 46204

**New Principal Place of Business:**

**Current Mailing Address:**

30 SOUTH MERIDIAN STREET  
STE 1100  
INDIANAPOLIS, IN 46204

**New Mailing Address:**

FEI Number: 20-1453863      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: KITE REALTY GROUP, L.P.  
Address: 30 SOUTH MERIDIAN STREET #1100  
City-St-Zip: INDIANAPOLIS, IN 46204

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 Statutes.

SIGNATURE: DANIEL R. SINK      CFO      02/22/2011

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