

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP  
**0572550**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/25/2012 12:55:27 PM**  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** MACQUARIE COUNTRYWIDE-REGENCY, LLC  
**Company ID:** 0572550  
**State of origin:** Delaware  
**Formation date:** 11/19/2003 12:00:00 AM  
**Date filed:** 6/25/2012 12:55:27 PM  
**Fee:** \$15.00

**Principal Office**

ONE INDEPENDENT DR.  
SUITE 114  
JACKSONVILLE, FL 32202-5019

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Members/Managers**

Member REGENCY CENTERS, LP ONE INDEPENDENT DR., SUITE 114, JACKSONVILLE, FL  
32202-5019

**Signatures**

**Signature** Kathy D Miller  
**Title** Senior Vice President