2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 09, 2005
Secretary of State

DOCUMENT# L03000026554

Entity Name: DUKE-LAKEWOOD I, LLC

Current Principal Place of Business:

600 EAST 96TH ST., STE. 100
INDIANAPOLIS, IN 46240

New Principal Place of Business:

600 EAST 96TH STREET
SUITE 100
INDIANAPOLIS, IN 46240

Current Mailing Address:

3950 SHACKLEFORD RD., STE. 300
DULUTH, GA 30096

New Mailing Address:

3950 SHACKLEFORD ROAD
SUITE 300
DULUTH, GA 30096

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

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/MEMBERS:

Title: MGRM ( ) Delete
Name: DUKE CONSTRUCTION LI, MITED PARTNERS H IP
Address: 600 EAST 96TH STREET, SUITE 100
City-St-Zip: INDIANAPOLIS, IN 46240 US

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HOWARD L. FEINSAND S 02/09/2005

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