

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022852

Entity Name: DUKE-SP, LLC

FILED  
Feb 09, 2005  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

600 EAST 96TH STREET  
SUITE 100  
INDIANAPOLIS, IN 46240

**Current Mailing Address:**

3950 SHACKLEFORD ROAD, 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:                      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title:                      MGRM                      ( ) Change (X) Addition  
Name:                      DUKE REALTY LIMITED, PARTNERSHIP  
Address:                      600 EAST 96TH STREET, SUITE 100  
City-St-Zip:                      INDIANAPOLIS, IN 46240 US

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