2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 22, 2010
Secretary of State

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Entity Name: DUKE-WESTON V, L.L.C.

Current Principal Place of Business:

600 E. 96TH STREET
SUITE 100
INDIANAPOLIS, IN 46240

New Principal Place of Business:

Current Mailing Address:

600 E. 96TH STREET
SUITE 100 LEGAL DEPARTMENT
INDIANAPOLIS, IN 46240

New Mailing Address:

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

Name and Address of Current Registered Agent:

CT 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/MANAGERS:

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

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: ANN COLUSSI DEE SVP 04/22/2010

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