

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002046

**FILED**  
**Apr 21, 2010**  
**Secretary of State**

**Entity Name:** DUKE FITNESS CENTERS, L.L.C.

**Current Principal Place of Business:**

600 EAST 96TH STREET  
SUITE 100  
INDIANAPOLIS, IN 46240

**New Principal Place of Business:**

**Current Mailing Address:**

600 EAST 96TH STREET  
SUITE 100 - LEGAL DEPT.  
INDIANAPOLIS, IN 46240

**New Mailing Address:**

**FEI Number:** 35-1898425      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **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/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 Statutes.

SIGNATURE: ANN COLUSSI DEE      SVP      04/21/2010

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