

**2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Aug 28, 2007  
Secretary of State**

DOCUMENT# M05000001009

Entity Name: DUKE REALTY SERVICES, LLC

**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  
INDIANAPOLIS, IN 46240

**New Mailing Address:**

FEI Number: 32-0134006      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: MGR ( ) Delete  
Name: DUKE REALTY CORPORAT, ION  
Address: 600 EAST 96TH STREET, SUITE 100  
City-St-Zip: INDIANAPOLIS, IN 46240

Title: MEMB ( ) Delete  
Name: DOWNEY, STUART D SVP  
Address: 2400 NORTH COMMERCE PARKWAY, SUITE 405  
City-St-Zip: WESTON, FL 33326 US

**ADDITIONS/CHANGES:**

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

Title: MEMB (X) Change ( ) Addition  
Name: PERRY, TIMOTHY J SLR  
Address: 2400 NORTH COMMERCE PARKWAY, SUITE 405  
City-St-Zip: WESTON, FL 33326 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DOUGLAS E. GREER

VP

08/28/2007

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