

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 02, 2007
Secretary of State**

DOCUMENT# M06000006615

Entity Name: DUKE TITUSVILLE LAND COMPANY, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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:

ADDITIONS/CHANGES:

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

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

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: HOWARD L. FEINSAND

SEC

05/02/2007

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