2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 14, 2011
Secretary of State

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Entity Name: DUKE COPANS BUSINESS PARK 3-4, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-4513816 **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 E. 96TH ST., 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 C. DEE SVP 04/14/2011

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