

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001929

FILED
May 02, 2007
Secretary of State

Entity Name: MILLENIA LAKES DEVELOPMENT COMPANY LLC

Current Principal Place of Business:

DUKE REALTY CORPORATION
3950 SHACKLEFORD ROAD, SUITE 300
DULUTH, GA 30096

New Principal Place of Business:

Current Mailing Address:

DUKE REALTY CORPORATION
3950 SHACKLEFORD ROAD, SUITE 300
DULUTH, GA 30096

New Mailing Address:

FEI Number: 13-4090090 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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:

Title: MGR () Delete
Name: DUKE REALTY LIMITED, PARTNERSHIP
Address: 3950 SHACKLEFORD ROAD, SUITE 300
City-St-Zip: DULUTH, GA 30096 US

ADDITIONS/CHANGES:

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