

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004325

Entity Name: AD PEMBROKE GARDENS, LLC

Current Principal Place of Business:

600 EAST 96TH STREET, SUITE 100
INDIANAPOLIS, IN 46240

Current Mailing Address:

600 EAST 96TH STREET, SUITE 100
ATTN: LEGAL
INDIANAPOLIS, IN 46240

FEI Number: 20-4320113

Certificate of Status Desired: No

Name and Address of Current 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

Authorized Person(s) Detail :

Title MGRM
Name DUKE REALTY LIMITED PARTNERSHIP
Address 600 E 96TH ST., SUITE 100
City-State-Zip: INDIANAPOLIS IN 46240

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANN C. DEE

EVP, GENERAL COUNSEL 04/01/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date