

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B99000000219

FILED
Apr 28, 2009
Secretary of State

Entity Name: DUKE REALTY LIMITED PARTNERSHIP

Current Principal Place of Business:

600 EAST 96TH ST., STE. 100
INDIANAPOLIS, IN 46240

New Principal Place of Business:

Current Mailing Address:

600 EAST 96TH ST., STE. 100
INDIANAPOLIS, IN 46240

New Mailing Address:

600 EAST 96TH ST., STE. 100
ATTN: LEGAL DEPT
INDIANAPOLIS, IN 46240

FEI Number: 35-1898425

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

GENERAL PARTNER INFORMATION:

Document #: F99000002966
Name: DUKE REALTY CORPORATION
Address: 600 EAST 96TH ST., STE. 100
City-St-Zip: INDIANAPOLIS, IN 46240

ADDRESS CHANGES ONLY:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: ANN COLUSSI DEE

SVP

04/28/2009

Electronic Signature of Signing General Partner

Date