

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000131

Entity Name: 3MW, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

4700 MILLENIA BOULEVARD
SUITE 380
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

3950 SHACKLEFORD ROAD
SUITE 300
DULUTH, GA 30096

New Mailing Address:

600 E. 96TH STREET SUITE 100
ATTN: LEGAL DEPARTMENT - DIANE DEAKIN
INDIANAPOLIS, IN 46240

FEI Number: 26-0007631

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUKE REALTY LIMITED, PARTNERSHIP
Address: 600 E. 96TH STREET SUITE 100
City-St-Zip: INDIANAPOLIS, IN 46240

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 FEINSAND

EVP

04/30/2008

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