

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058803

FILED
Apr 02, 2008
Secretary of State

Entity Name: INDUSTRIAL REALTY CAPITAL, LLC

Current Principal Place of Business:

1301 RIVERPLACE BLVD., SUITE 1840
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

1301 RIVERPLACE BLVD., SUITE 1840
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 20-3032531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLLINS, JEFFREY H
1301 RIVERPLACE BLVD., SUITE 1840
JACKSONVILLE, FL 32207 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: MGR () Delete
Name: COLLINS, JEFF
Address: 1301 RIVERPLACE BLVD #1840
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COLLINS, JEFFREY H
Address: 1301 RIVERPLACE BLVD #1840
City-St-Zip: JACKSONVILLE, FL 32207

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: JEFFREY H COLLINS

MGR

04/02/2008

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