2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

TYPED OR PRINTED NAME OF SIGNING MANAGE

Apr 18, 2007 08:00 AM Secretary of State DOCUMENT # L05000100827 1. Entity Name KRG/CREC BOLTON PLAZA, LLC Principal Place of Business Mailing Address 30 S. MERIDIAN 30 S. MERIDIAN **SUITE 1100 SUITE 1100** INDIANAPOLIS IN 46204 INDIANAPOLIS IN 46204 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt # otc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & Stato Applied For City & State 4. FEI Number 20-3616819 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Stroot Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. ☐ Change ■ Addition TITLE ☐ Defete OHE NAME KRG BOLTON PLAZA, LLC NAME U00000713981 STREET ADDRESS STREET ADDRESS 30 S. MERIDIAN, SUITE 1100 04/27/07-80005-006 50.00 CITY-ST-ZIP CITY-ST-ZIP INDIANAPOLIS IN 46204 ☐ Change ■ Addition ☐ Delete TITLE TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE □ Delete HILE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete Change Addition TITLE MILE NAME NAME STREET ADDRESS STRUFT ADDRESS CITY-SI-ZIP CITY-ST-ZIP Delete Change Addition HTLE HHE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 trusted empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED