

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120436

Entity Name: DUKE-REGENCY III, LLC

FILED
Mar 14, 2006
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

4700 MILLENIA BLVD., SUITE 380
ORLANDO, FL 32839

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: DUKE CONSTRUCTION LI, MITED PARTNERS H IP
Address: 600 EAST 96TH STREET
City-St-Zip: INDIANAPOLIS, IN 46240 US

I hereby certify that the information supplied with this filing does not qualify for the 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 L. FEINSAND

SEC

03/14/2006

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