## 2005 HIMITED HARBITY COMPANY

**FILED** 

ANNUAL REPORT			Apr 05, 2005 08:00
1. Entity Nam	MENT # M0000000685		Secretary of State
Principal Place of Business  C/O HIGHWOODS PROPERTIES, INC. 3100 SMOKETREE COURT, SUITE 600 RALEIGH, NC 27604  Mailing Address  C/O HIGHWOODS PROPERTIES, INC. 3100 SMOKETREE COURT, SUITE 600 RALEIGH, NC 27604			
E	OO NOT WRITE IN THIS SPA		03172005No Chg-LLC CR2E083 (10/03)  4. FEI Number
	Name and Address of Current Registered Agent		
1200 SOU PLANTAT	PORATION SYSTEM ITH PINE ISLAND ROAD TON, FL 33324		DO NOT WRITE IN THIS SPACE
the obliga	a named entity submits this statement for the purpose of changing its registions of registered agent.  Signature, typed or printed name of registered agent and jute if applicable.  [NOTE. Registing Fee is \$50.00 true by May 1, 2005	tered office or registe	
9.	- MANAGING MEMBERS/MANAGERS		
NAME STREET ADDRESS CITY-ST-ZIP	MGRM HIGHWOODS REALTY LIMITED PARTNERSHIP 3100 SMOKETREE CT SUITE 600 RALEIGH, NC 27604		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			U00000288 <b>768</b> 04/05/05-80023-002 50.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		-	IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME		] .	

11. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(i). 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 trustee empewered to execute this report as required by Chapter 608, Florida Statutes.

URE: Mack D. Disagen II 3-22-5 (914) 872-4924
SIGNATURE AND TYPED TO PRINTED NAME OF SIGNING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Date

Devictor Phone # SIGNATURE: 4

STREET ADDRESS CITY-ST-ZIP