

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000685

Entity Name: HIGHWOODS DLF II, LLC

FILED
Mar 28, 2008
Secretary of State

Current Principal Place of Business:

C/O HIGHWOODS PROPERTIES, INC.
3100 SMOKETREE COURT, SUITE 600
RALEIGH, NC 27604

New Principal Place of Business:

C/O HIGHWOODS PROPERTIES, INC.
3100 SMOKETREE COURT, SUITE 600
RALEIGH, NC 276041050

Current Mailing Address:

C/O HIGHWOODS PROPERTIES, INC.
3100 SMOKETREE COURT, SUITE 600
RALEIGH, NC 27604

New Mailing Address:

C/O HIGHWOODS PROPERTIES, INC.
3100 SMOKETREE COURT, SUITE 600
RALEIGH, NC 276041050

FEI Number: 52-2231366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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: HIGHWOODS REALTY LIM, ITED PARTNERSH I P
Address: 3100 SMOKETREE CT SUITE 600
City-St-Zip: RALEIGH, NC 27604

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HIGHWOODS REALTY LIM, ITED PARTNERSH I P
Address: 3100 SMOKETREE CT SUITE 600
City-St-Zip: RALEIGH, NC 276041050

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 D. MILLER

VP

03/28/2008

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