2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M02000002089 1. Entity Name FIRST INDUSTRIAL DEVELOPMENT INVESTORS, LLC Principal Place of Business Mailing Address 311 SOUTH WACKER DRIVE, SUITE 4000 311 SOUTH WACKER DRIVE, SUITE 4000 CHICAGO, IL 60606 CHICAGO, IL 60606 01062004 No Chg-LLC DO NOT WRITE IN THIS SPACE 4. FEI Number 36-4482510

FILED Jan 26, 2004 08:00 AM **Secretary of State**

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Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

CR2E083 (10/03)

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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	Signature, typed or printed name of registered agent and title if applicable.	(NOTE Registered Agent signature required when reinstating)	DATE
Filing Fee is \$50.00 Due by May 1, 2004			
9.	MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM FIRST INDUSTRIAL ALRAI, LLC 311 SOUTH WACKER DRIVE, SUITE 4000 CHICAGO, IL 60606		U00000013644 01/26/04-80061-025 50.00
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information incicated 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 empowered to execute this report as required by Chapter 608, Florida Statutes.			