

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M04000005155

Entity Name: FR EXECUTIVE, LLC

**FILED**  
**Apr 09, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

311 SOUTH WACKER DRIVE, SUITE 4000  
CHICAGO, IL 60606

**New Principal Place of Business:**

311 SOUTH WACKER DRIVE, SUITE 3900  
CHICAGO, IL 60606

**Current Mailing Address:**

311 SOUTH WACKER DRIVE, SUITE 4000  
CHICAGO, IL 60606

**New Mailing Address:**

311 SOUTH WACKER DRIVE, SUITE 3900  
CHICAGO, IL 60606

FEI Number: 20-1898764

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

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:

04/09/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: FIRST INDUSTRIAL, L.P.  
Address: 311 SOUTH WACKER DRIVE, SUITE 3900  
City-St-Zip: CHICAGO, IL 60606

Title: MGRM  
Name: FIRST INDUSTRIAL REALTY TRUST INC.  
Address: 311 SOUTH WACKER DRIVE, SUITE 3900  
City-St-Zip: CHICAGO, IL 60606

I hereby 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: SCOTT A. MUSIL

CFO

04/09/2010

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