

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M05000001009

FILED
Aug 28, 2007
Secretary of State

Entity Name: DUKE REALTY SERVICES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 32-0134006

FEI Number Applied For ()

FEI Number Not Applicable ()

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: MGR () Delete
Name: DUKE REALTY CORPORAT, ION
Address: 600 EAST 96TH STREET, SUITE 100
City-St-Zip: INDIANAPOLIS, IN 46240

Title: MEMB () Delete
Name: DOWNEY, STUART D SVP
Address: 2400 NORTH COMMERCE PARKWAY, SUITE 405
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MEMB (X) Change () Addition
Name: PERRY, TIMOTHY J SLR
Address: 2400 NORTH COMMERCE PARKWAY, SUITE 405
City-St-Zip: WESTON, FL 33326 US

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: DOUGLAS E. GREER

VP

08/28/2007

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