2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE: 1

RE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OF

Apr 18, 2007 08:00 AM Secretary of State DOCUMENT # M05000004160 1. Entity Name KRG 951 & 41, LLC Principal Place of Business Mailing Address 30 SOUTH MERIDIAN STREET, SUITE 1100 30 SOUTH MERIDIAN STREET, SUITE 1100 INDIANAPOLIS IN 46204 INDIANAPOLIS IN 46204 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E083 (10/06) City & Stato City & State 4. FEI Number Applied For 20-1453863 Not Applicable Zip Country Ζıp Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code 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, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES IIILE Delete THLE □ Change ■ Addition MGRM U00000713984 NAME KITE REALTY GROUP, L.P. NAME 04/27/07-80005-009 50.00 STREET ADDRESS 30 SOUTH MERIDIAN STREET, SUITE 1100 STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP INDIANAPOLIS IN 46204 TITLE ☐ Change Addition ☐ Defete THE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7IP TITLE_ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP INTLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE Delete IIIIE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 managor of the imited liability companyor the receiver or trusted my member to execute this report as required by Chapter 608, Florida Statutes.

DANIEL R. SINIC 4/16/07 317-713-5669
BER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daylore Phone

FILED