

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M06000002527

**FILED**  
**Mar 10, 2009**  
**Secretary of State**

**Entity Name:** KITE REALTY CONSTRUCTION, LLC

**Current Principal Place of Business:**

30 SOUTH MERIDIAN STREET, SUITE 1100  
INDIANAPOLIS, IN 46204

**New Principal Place of Business:**

**Current Mailing Address:**

30 SOUTH MERIDIAN STREET, SUITE 1100  
INDIANAPOLIS, IN 46204

**New Mailing Address:**

**FEI Number:** 20-1495369

**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:**

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:** KITE REALTY GROUP, L. .P.  
**Address:** 30 SOUTH MERIDIAN STREET, SUITE 1100  
**City-St-Zip:** INDIANAPOLIS, IN 46204

**ADDITIONS/CHANGES:**

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

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:** DANIEL R. SINK

VP

03/10/2009

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