2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 19, 2011
Secretary of State

DOCUMENT# M09000002459

Entity Name: HIGHWOODS DLF 98/29 LLC

Current Principal Place of Business:

C/O HIGHWOODS DLF, LLC
3100 SMOKETREE COURT, SUITE 600
RALEIGH, NC 27604 US

New Principal Place of Business:

3100 SMOKETREE COURT,
SUITE 600
RALEIGH, NC 27604 US

Current Mailing Address:

C/O HIGHWOODS DLF, LLC
3100 SMOKETREE COURT, SUITE 600
RALEIGH, NC 27604 US

New Mailing Address:

3100 SMOKETREE COURT,
SUITE 600
RALEIGH, NC 27604 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **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: MGM
Name: HIGHWOODS DLF, LLC
Address: 3100 SMOKETREE COURT, SUITE 600
City-St-Zip: RALEIGH, NC 27604

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 Statues.

SIGNATURE: JEFFREY D. MILLER, VP, GC, SEC MGM 04/19/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date