

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001929

**FILED**  
**Mar 17, 2008**  
**Secretary of State**

**Entity Name:** MILLENIA LAKES DEVELOPMENT COMPANY LLC

**Current Principal Place of Business:**

DUKE REALTY CORPORATION  
3950 SHACKLEFORD ROAD, SUITE 300  
DULUTH, GA 30096

**New Principal Place of Business:**

245 PARK AVENUE, 2ND FLOOR  
ATTN: CYNDI QUINTERO  
NEW YORK, NY 10167 US

**Current Mailing Address:**

DUKE REALTY CORPORATION  
3950 SHACKLEFORD ROAD, SUITE 300  
DULUTH, GA 30096

**New Mailing Address:**

P.O. BOX 5005  
ATTN: CYNDI QUINTERO  
NEW YORK, NY 10163 US

**FEI Number:** 13-4090090

**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 LIMITED, PARTNERSHIP  
Address: 3950 SHACKLEFORD ROAD, SUITE 300  
City-St-Zip: DULUTH, GA 30096 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: JPMORGAN CHASE BANK,, N.A.  
Address: 245 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10167 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:** CYNDI P. QUINTERO

MGR

03/17/2008

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