

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001929

FILED
Apr 23, 2012
Secretary of State

Entity Name: MILLENIA LAKES DEVELOPMENT COMPANY LLC

Current Principal Place of Business:

245 PARK AVENUE, 2ND FLOOR
ATTN: ETHEL GAVRILOVA
NEW YORK, NY 10167 US

New Principal Place of Business:

600 E. 96TH STREET
SUITE 100
INDIANAPOLIS, IN 46240 US

Current Mailing Address:

P.O. BOX 5005
ATTN: ETHEL GAVRILOVA
NEW YORK, NY 10163 US

New Mailing Address:

600 E. 96TH STREET
SUITE 100
INDIANAPOLIS, IN 46240 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: MGRM
Name: DUKE REALTY LIMITED PARTNERSHIP
Address: 600 E. 96TH STREET, #100
City-St-Zip: INDIANAPOLIS, IN 46240 US

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 Statutes.

SIGNATURE: ANN C. DEE

SVP

04/23/2012

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