

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B01000000226

**FILED
Apr 01, 2009
Secretary of State**

Entity Name: PROLOGIS SECOND U.S. PROPERTIES LP

Current Principal Place of Business:

4545 AIRPORT WAY
DENVER, CO 80239

New Principal Place of Business:

Current Mailing Address:

4545 AIRPORT WAY
DENVER, CO 80239

New Mailing Address:

FEI Number: 84-1593334 **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

GENERAL PARTNER INFORMATION:

Document #: M01000001395
Name: PROLOGIS SECOND GP LLC
Address: 4545 AIRPORT WAY
City-St-Zip: DENVER, CO 80239

ADDRESS CHANGES ONLY:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: PROLOGIS SECOND GP, LLC

MAN.

04/01/2009

Electronic Signature of Signing General Partner

Date