

# 2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B04000000295

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

**Entity Name:** PROLOGIS NORTH CAROLINA LIMITED PARTNERSHIP

**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:** 74-2702405

**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 #: F04000003710  
Name: PROLOGIS-NORTH CAROLINA (1) INC  
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-NORTH CAROLINA (1) INC

GP

04/01/2009

\_\_\_\_\_  
Electronic Signature of Signing General Partner

\_\_\_\_\_  
Date