

2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B04000000295

FILED
Apr 29, 2011
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 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: STEVEN SZYMANSKI

SVP

04/29/2011

_____ Electronic Signature of Signing General Partner

_____ Date