

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B99000000061

FILED
Jan 20, 2009
Secretary of State

Entity Name: CABOT INDUSTRIAL PROPERTIES, L.P.

Current Principal Place of Business:

875 NORTH MICHIGAN AVENUE, 41ST FLOOR
CHICAGO, IL 606111901

New Principal Place of Business:

875 NORTH MICHIGAN AVENUE
41ST FLOOR
CHICAGO, IL 606111901

Current Mailing Address:

875 NORTH MICHIGAN AVENUE, 41ST FLOOR
CHICAGO, IL 606111901

New Mailing Address:

875 NORTH MICHIGAN AVENUE
41ST FLOOR
CHICAGO, IL 606111901

FEI Number: 04-3397874

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

GENERAL PARTNER INFORMATION:

Document #: M05000003672
Name: CABOT INDUSTRIAL HOLDINGS, LLC
Address: 875 NORTH MICHIGAN AVENUE, 41ST FLOOR
City-St-Zip: CHICAGO, IL 606111901

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: SUSAN E. MCCLINTOCK

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01/20/2009

Electronic Signature of Signing General Partner

Date