

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001395

FILED  
Apr 19, 2004  
Secretary of State

Entity Name: PROLOGIS SECOND GP LLC

**Current Principal Place of Business:**

14100 EAST 35TH PLACE  
AURORA, CO 80011

**New Principal Place of Business:**

**Current Mailing Address:**

14100 EAST 35TH PLACE  
ATTN: TAX DEPT  
AURORA, CO 80011

**New Mailing Address:**

FEI Number: 84-1593335      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

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: PROLOGIS TRUST,  
Address: 14100 EAST 35TH PLACE  
City-St-Zip: AURORA, CO 80011

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: PROLOGIS,  
Address: 14100 EAST 35TH PLACE  
City-St-Zip: AURORA, CO 80011

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 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: JAMES C. MARTIN

V.P.

04/19/2004

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