

**2004 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

DOCUMENT # M02000003267

1. Entity Name  
INDUSTRIAL FUND I, LLC



Principal Place of Business  
PIER 1, BAY 1  
SAN FRANCISCO, CA 94111

Mailing Address  
PIER 1, BAY 1  
SAN FRANCISCO, CA 94111

FILED

04 FEB 18 PM 2:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OK



02042004 No Chg-LLC

CR2E083 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number

14-1869033

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$5.00** Additional  
Fee Required

**6. Name and Address of Current Registered Agent**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00  
Due by May 1, 2004**

**9. MANAGING MEMBERS/MANAGERS**

TITLE	MGR
NAME	AMB PROPERTY, L.P.
STREET ADDRESS	PIER 1, BAY 1
CITY-ST-ZIP	SAN FRANCISCO, CA 94111
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

800029261968  
02/23/04--01083--014 \*\*50.00

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

*Michael A. Coke*

Michael A. Coke (\*see attached page) 2/13/2004 (415) 394-9000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

MO2000003267  
STATE of FLORIDA

2004 LIMITED PARTNERSHIP ANNUAL REPORT

of  
INDUSTRIAL FUND I, LLC

*Signature Page*

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**Industrial Fund I, LLC,**  
a Delaware limited liability company

By: AMB Property, L.P.,  
a Delaware limited partnership  
its Managing Member

By: AMB Property Corporation,  
a Maryland corporation,  
its General Partner

By: /s/ MICHAEL A. COKE  
Michael A. Coke, Chief Financial Officer  
and Treasurer