

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000167

FILED
Apr 19, 2004
Secretary of State

Entity Name: PROLOGIS-MACQUARIE FLORIDA II LLC

Current Principal Place of Business:

14100 EAST 35TH AVENUE
AURORA, CO 801111618

New Principal Place of Business:

14100 EAST 35TH AVENUE
AURORA, CO 80011 US

Current Mailing Address:

14100 EAST 35TH AVENUE
AURORA, CO 801111618

New Mailing Address:

14100 EAST 35TH AVENUE
AURORA, CO 80011 US

FEI Number: 45-0949443

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,
Address: 14100 EAST 35TH AVENUE
City-St-Zip: AURORA, CO 801111618

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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