2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

APPROVED AND FILED

04 APR 27 PM 4:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1083

DOCUMENT # M98000000491

1. Entity Name
AMB-TC SUGAR MAGNOLIA L.L.C.

Principal Place of Business	Mailing Address
2001 ROSS AVENUE, SUITE 3400 DALLAS, TX 75201	2001 ROSS AVENUE, SUITE 3400 DALLAS, TX 75201

04232004 Chg-LLC CR2E083 (10/03)

2. Principal Place of Business	3. Mailing Address
Pier 1, Bay 1	Pier 1, Bay 1
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: San Francisco, CA	City & State: San Francisco, CA
Zip: 94111 Country: USA	Zip: 94111 Country: USA

4. FEI Number: 75-2763371 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $50.00
Due by May 1, 2004

Make check payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM TCC NORTH FLORIDA DEVELOPMENT #1, INC. 2001 ROSS AVENUE, SUITE 3400 DALLAS, TX 75201	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM AMB Property, L.P. Pier 1, Bay 1, San Francisco, CA 94111	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

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: Tamra D. Browne (*see attached page) 4/26/04 415.394.9000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #

2003

STATE *of* FLORIDA
2004 LIMITED LIABILITY COMPANY ANNUAL REPORT
of
SUGAR MAGNOLIA L.L.C.

Signature Page

Sugar Magnolia L.L.C.
a Delaware limited liability company

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

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

By: /S/ TAMRA D. BROWNE
Tamra D. Browne, Senior Vice President,
General Counsel and Secretary

383

CORPORATION SERVICE COMPANY®

ACCOUNT NO. : 072100000032

REFERENCE : 593243 5160089

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : $ 50.00

ORDER DATE : April 26, 2004

ORDER TIME : 10:44 AM

ORDER NO. : 593243-005

CUSTOMER NO: 5160089

CUSTOMER: Mr. Scott R. Campbell
Amb Property Corporation
Pier 1
Bay1
San Francisco, CA 94111

ANNUAL REPORT FILING

NAME: AMB-TC SUGAR MAGNOLIA L.L.C.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - Ext. 2935

EXAMINER'S INITIALS: _____