

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021380

FILED
Feb 23, 2010
Secretary of State

Entity Name: DCT LOGISTICS OF FLORIDA L.L.C.

Current Principal Place of Business:

9635 VENTANA WAY
SUITE 206
ALPHARETTA, GA 30022

New Principal Place of Business:

Current Mailing Address:

9635 VENTANA WAY
SUITE 206
ALPHARETTA, GA 30022

New Mailing Address:

FEI Number: 65-1159493 **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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOOTHE, JOHN D
Address: 9635 VENTANA WAY SUITE 206
City-St-Zip: ALPHARETTA, GA 30022 US

I hereby 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: DAVID BOOTHE MP 02/23/2010

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