

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021380

FILED  
Jul 07, 2011  
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 (X)**

**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      MGR      07/07/2011

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