

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 30, 2007 8:00 am
Secretary of State

07-30-2007 90029 012 ****50.00

DOCUMENT # M06000003974

1. Entity Name
DCT BOGGY CREEK FL GP LLC



Principal Place of Business
**C/O DIVIDEND CAPITAL
518 17TH STREET, SUITE 1700
DENVER, CO 80202**

Mailing Address
**C/O DIVIDEND CAPITAL
518 17TH STREET, SUITE 1700
DENVER, CO 80202**

60053767



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

07052007 Chg-LLC CR2E083 (12/06)

City & State

City & State

4. FEI Number
20-4998332

Applied For
Not Applicable

Zip

Country

Zip

Country

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

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 September 14, 2007**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**MGRM
DIVIDEND CAPITAL OPERATING LP
518 17TH STREET, SUITE 1700
DENVER, CO 80202** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**MGRM
DCT Industrial Operating Partnership LP
518 17th Street, Suite 1700
Denver, CO 80202** ☒ 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 ☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

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

Date

Daytime Phone #

(SEE EXHIBIT A ATTACHED) 7/5/07 303-577-0436

ATTACHMENT

60053767

EXHIBIT A
TO


#M06000003974

STATE OF FLORIDA
2007 LIMITED LIABILITY COMPANY ANNUAL REPORT
FOR

DCT BOGGY CREEK FL GP LLC

DCT Industrial Operating Partnership LP,
(f/k/a Dividend Capital Operating Partnership LP)
a Delaware limited partnership
its Sole Member

By: DCT Industrial Trust Inc.,
a Maryland corporation
its General Partner

By: 
Name: Marilyn Cartwright
Title: Assistant Secretary