

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004732

Entity Name: DCT AMERICAN WAY GP LLC

FILED  
Jan 16, 2009  
Secretary of State

**Current Principal Place of Business:**

518 17TH STREET, SUITE 1700  
DENVER, CO 80202

**New Principal Place of Business:**

DCT INDUSTRIAL TRUST INC.  
518 17TH STREET SUITE 800  
DENVER, CO 80202

**Current Mailing Address:**

518 17TH STREET, SUITE 1700  
DENVER, CO 80202

**New Mailing Address:**

DCT INDUSTRIAL TRUST INC.  
518 17TH STREET SUITE 800  
DENVER, CO 80202

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      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/MANAGERS:**

Title:                      MGRM                      ( ) Delete  
Name:                      DCT INDUSTRIAL OPERA, TING PARTNERSH I P LP  
Address:                      518 17TH STREET, SUITE 1700  
City-St-Zip:                      DENVER, CO 80202

**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 exemption stated in Chapter 119, 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: MARILYN CARTWRIGHT                      OFCR                      01/16/2009

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