

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000341

Entity Name: DCT/SPF CYPRESS PARK LLC

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

518 17TH STREET, SUITE 1700
DENVER, CO 80202

New Principal Place of Business:

518 17TH STREET
SUITE 800
DENVER, CO 80202

Current Mailing Address:

518 17TH STREET, SUITE 1700
DENVER, CO 80202

New Mailing Address:

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/SPF INDUSTRIAL OPERATING LLC
Address: 518 17TH STREET, SUITE 1700
City-St-Zip: DENVER, CO 80202

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DCT/SPF INDUSTRIAL OPERATING LLC
Address: 518 17TH STREET, SUITE 800
City-St-Zip: DENVER, CO 80202

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

04/10/2009

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