

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109527

FILED
Aug 26, 2008
Secretary of State

Entity Name: LIGHTSPEED LLC

Current Principal Place of Business:

107 SEVILLE PL.
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

4311 W. NORTH A ST.
APT. 104
TAMPA, FL 33609 US

Current Mailing Address:

107 SEVILLE PL.
PORT CHARLOTTE, FL 33952 US

New Mailing Address:

4311 W. NORTH A ST.
APT. 104
TAMPA, FL 33609 US

FEI Number: 30-1474263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MATSON, GALEN
4311 W. NORTH A ST.
APT. 104
TAMPA, FL 33609 US

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: GALEN MATSON

08/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MATSON, GALEN
Address: 107 SEVILLE PL.
City-St-Zip: PORT CHARLOTTE, FL 33952 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MATSON, GALEN
Address: 4311 W. NORTH A ST. APT. 104
City-St-Zip: TAMPA, FL 33609 US

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: GALEN MATSON

MGRM

08/26/2008

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