

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109527

FILED
Jan 05, 2010
Secretary of State

Entity Name: LIGHTSPEED LLC

Current Principal Place of Business:

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

New Principal Place of Business:

3403 W. PAXTON AVE.
TAMPA, FL 33611 US

Current Mailing Address:

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

New Mailing Address:

3403 W. PAXTON AVE.
TAMPA, FL 33611 US

FEI Number: 30-1474263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MATSON, GALEN
3403 W. PAXTON AVE.
TAMPA, FL 33611 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

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MATSON, GALEN
Address: 3403 W. PAXTON AVE.
City-St-Zip: TAMPA, FL 33611 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: GALEN MATSON

MR.

01/05/2010

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