

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001699

FILED
Aug 24, 2004
Secretary of State

Entity Name: LIGHTWAVE DRIVE, L.L.C.

Current Principal Place of Business:

C/O LEGG MASON REAL ESTATE SERVICES, INC
1735 MARKET STREET, 12TH FLOOR
PHILADELPHIA, PA 19103

New Principal Place of Business:

Current Mailing Address:

C/O LEGG MASON REAL ESTATE SERVICES, INC
1735 MARKET STREET, 12TH FLOOR
PHILADELPHIA, PA 19103

New Mailing Address:

FEI Number: 31-6159380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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/MEMBERS:

Title: MGR () Delete
Name: LAYMAN, RICHARD K
Address: 1735 MARKET ST. 12TH FLOOR
City-St-Zip: PHILADELPHIA, PA 19103

Title: MGR () Delete
Name: HANDS, KATHLEEN M
Address: 1735 MARKET ST. 12TH FLOOR
City-St-Zip: PHILADELPHIA, PA 19103

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAYMAN, RICHARD K
Address: 1600 MARKET ST., SUITE 1310
City-St-Zip: PHILADELPHIA, PA 19103

Title: MGR (X) Change () Addition
Name: HANDS, KATHLEEN M
Address: 1600 MARKET ST., SUITE 1310
City-St-Zip: PHILADELPHIA, PA 19103

Title: MGR () Change (X) Addition
Name: CALLENTINE, DOUGLAS S
Address: 1600 MARKET ST., SUITE 1310
City-St-Zip: PHILADELPHIA, PA 19103

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DOUGLAS S. CALLENTINE

MGR

08/24/2004

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