

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001699

FILED  
Mar 25, 2010  
Secretary of State

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

**Current Principal Place of Business:**

C/O GROSVENOR INV MGMT US INC.  
50 S. 16TH STREET, #2600  
PHILADELPHIA, PA 19102

**New Principal Place of Business:**

**Current Mailing Address:**

C/O GROSVENOR INV MGMT US INC.  
50 S. 16TH STREET, #2600  
PHILADELPHIA, PA 19102

**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:**

LAMB, KIMBERLY MS.  
COLLIERS ARNOLD, 311 PARK PLACE BLVD.  
# 600  
CLEARWATER, FL 33759 US

**Name and Address of New Registered Agent:**

LAMB, KIMBERLY MS.  
COLLIERS ARNOLD, 311 PARK PLACE BLVD.  
SUITE 600  
CLEARWATER, FL 33759 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:

03/25/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: LAYMAN, RICHARD K  
Address: 50 S. 16TH STREET, # 2600  
City-St-Zip: PHILADELPHIA, PA 19102

Title: PRES  
Name: CALLENTINE, DOUGLAS S MR.  
Address: 50 S. 16TH ST., STE 2600  
City-St-Zip: PHILADELPHIA, PA 19102

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: KIMBERLY LAMB

MS.

03/25/2010

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