

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001699

FILED
Apr 26, 2012
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, INC., 311 PARK PLACE BLVD
SUITE 600
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

SCOTT, JOHN K
COLLIERS ARNOLD, INC., 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: JOHN K SCOTT

04/26/2012

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: RICHARD K. LAYMAN

MGR

04/26/2012

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