

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED

04 APR 21 AM 8:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M01000000200

1. Entity Name
LIGHTSPEED AT BEACON TRADEPORT (PARCEL 7) LLC



Principal Place of Business
4651 SHERIDAN STREET, STE. 200
HOLLYWOOD, FL 33021

Mailing Address
4651 SHERIDAN STREET, STE. 200
HOLLYWOOD, FL 33021

2. Principal Place of Business
5080 Spectrum Drive
Suite, Apt. #, etc.
Suite 1050 E

3. Mailing Address
5080 Spectrum Drive
Suite, Apt. #, etc.
Suite 1050 E

01082004 Chg-LLC CR2E083 (10/03)

City & State
Addison, Texas

City & State
Addison, Texas

4. FEI Number
52-2290221

Applied For
Not Applicable

Zip
75001

Country

Zip
75001

Country

5. Certificate of Status Desired ☐ \$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2004**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
LIGHTSPEED AT BEACON TRADEPORT LLC
4651 SHERIDAN STREET, STE. 200
HOLLYWOOD, FL 33021 ☐ Delete

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
5080 Spectrum Dr. Suite 1050 E
Addison, Texas 75001 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
300034399133
04/28/04--01028--006 **50.00 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify 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 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: RJH

2-2-04

972-980-2200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

Ron J. Hoyl, Vice President of MGRM