2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED **DOCUMENT # M01000000201** 04 APR 21 AM 8: 45 LIGHTSPEED AT BEACON TRADEPORT (PARCEL 6) LLC SECRETARY OF STATE ALLAHASSEE. FLORIDA Principal Place of Business Mailing Address 4651 SHERIDAN STREET, STE. 200 4651 SHERIDAN STREET, STE. 200 HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 2. Principal Place of Business 3. Mailing Address 5080 Spectrum Drive 5080 Spectrum Drive Suite, Apt. #, etc Suite, Apt. #, etc 01082004 Chg-LLC CR2E083 (10/03) Suite 1050 E Suite 1050 E City & State City & State 4. FEI Number Applied For 52-2290223 <u>Addison, Tëxas</u> Not Applicable <u>Addison, Texas</u> Zip Country Country Zin \$5.00 Additional 5. Certificate of Status Desired Fee Required 75001 75001 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE MGRM TITLE ☐ Delete √L Change ■ Addition NAME LIGHTSPEED AT BEACON TRADEPORT LLC NAME STREET ADDRESS 4651 SHERIDAN STREET, STE. 200 STREET ADDRESS 5080 Spectrum Dr. Suite 1050 E CITY-ST-ZIP HOLLYWOOD, FL 33021 CITY-ST-ZIP <u>Addison, Texas 75001</u> TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 200034399222 CITY-ST-ZIP CITY-ST-ZIP /28/04---01028---007 **50.00 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME 1 NAME STREET A DORESS STREET ADDRESS CITY-ST, ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP . CITY-ST-ZIP 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. 2-2-04 SIGNATURE: 972-980-2200 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Daytime Phone