

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M01000000202

1. Entity Name

LIGHTSPEED AT BEACON TRADEPORT (PARCEL 3) LLC



Principal Place of Business

5080 SPECTRUM DRIVE, SUITE 1050-E
ADDISON, TX 75001

Mailing Address

5080 SPECTRUM DRIVE, SUITE 1050-E
ADDISON, TX 75001

Ask

DO NOT WRITE IN THIS SPACE

FILED
05 APR 14 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FL



04072005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number

52-2290226

Applied For

Not Applicable

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

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IN THIS SPACE**

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, 2005**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
LIGHTSPEED AT BEACON TRADEPORT LLC
5080 SPECTRUM DRIVE, SUITE 1050-E
ADDISON, TX 75001

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IN THIS SPACE**

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:

Timothy B. Smith

4-7-05

972-980-2200

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

Date

Daytime Phone #

Timothy B. Smith, Vice President & Secretary of MGRM