2005 LIMITED LIABILITY COMPANY

ANNUAL REPORT 05 APR 14 AM 8:43 ALLAHACET OF STATE **DOCUMENT # M01000000203** LIGHTSPEED AT BEACON TRADEPORT (INDUSTRIAL) LLC Principal Place of Business Mailing Address 5080 SPECTRUM DRIVE, SUITE 1050 E 5080 SPECTRUM DRIVE, SUITE 1050 E ADDISON, TX 75001 ADDISON, TX 75001 04072005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2290218 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD IN THIS SPACE PLANTATION, FL 33324 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 egent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. TITLE LIGHTSPEED AT BEACON TRADEPORT, LLC NAME STREET ADDRESS 5080 SPECTRUM DRIVE, SUITE 1050 E CITY-ST-ZIP ADDISON, TX 75001 600051388416 04/20/05--01044--008 **50.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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.

Timothy B. Smith, Vice President & Secretary of MGRM

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

972-980-2200

Daytime Phone #

<u>4-7-05</u>

SIGNATURE: