



2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M01000000589					
1. Entity Name LIGHTSPEED AT BEACON TRADEPORT 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		3. Mailing Address 5080 Spectrum Drive			
Suite, Apt. #, etc. Suite 1050 E		Suite, Apt. #, etc. Suite 1050 E			
City & State Addison, Texas		City & State Addison, Texas			
Zip 75001	Country	Zip 75001	Country		
4. FEI Number 65-1080599				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$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 _____ (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			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR DENIGER, DAVID 300 CRESCENT CT STE 500 DALLAS, TX 75201	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 5080 Spectrum Drive, Suite 1050 E Addison, Texas 75001	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SWERDLOW, MICHAEL 4651 SHERIDAN STREET, STE. 200 HOLLYWOOD, FL 33021	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 200034399482 04/28/04--01028--009 **50.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR LANDIN, ROBERT 300 CRESCENT CT STE 500 DALLAS, TX 75201	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 5080 Spectrum Drive, Suite 1050 E Addison, Texas 75001	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SMITH, TIMOTHY 300 CRESCENT CT STE 500 DALLAS, TX 75201	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 5080 Spectrum Drive, Suite 1050 E Addison, Texas 75001	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HOYL, RON 300 CRESCENT CT STE 500 DALLAS, TX 75201	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 5080 Spectrum Drive, Suite 1050 E Addison, Texas 75001	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: _____			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, Manager					

FILED
 04 APR 21 AM 8:48
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA