

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000589

FILED
Jan 06, 2005
Secretary of State

Entity Name: LIGHTSPEED AT BEACON TRADEPORT LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-1080599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DENIGER, DAVID
Address: 5080 SPECTRUM DRIVE, SUITE 1050-E
City-St-Zip: ADDISON, TX 75001

Title: MGR () Delete
Name: SWERDLOW, MICHAEL
Address: 4651 SHERIDAN STREET, STE. 200
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR (X) Delete
Name: LANDIN, ROBERT
Address: 5080 SPECTRUM DRIVE, SUITE 1050-E
City-St-Zip: ADDISON, TX 75001

Title: MGR () Delete
Name: SMITH, TIMOTHY
Address: 5080 SPECTRUM DRIVE, SUITE 1050-E
City-St-Zip: ADDISON, TX 75001

Title: MGR () Delete
Name: HOYL, RON
Address: 5080 SPECTRUM DRIVE, SUITE 1050-E
City-St-Zip: ADDISON, TX 75001

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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: RON J. HOYL

MGR

01/06/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date