

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000589

FILED  
Apr 21, 2006  
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/MANAGERS:**

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 ( ) 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: MGR (X) Change ( ) Addition  
Name: JOHNSON, L.J.  
Address: 5080 SPECTRUM DRIVE, SUITE 1050-E  
City-St-Zip: ADDISON, TX 75001

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: L.J.JOHNSON

MGR

04/21/2006

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