

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000589

FILED
May 30, 2008
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:

5080 SPECTRUM DRIVE, 11TH FLOOR
ADDISON, TX 75001

Current Mailing Address:

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

New Mailing Address:

5080 SPECTRUM DRIVE, 11TH FLOOR
ADDISON, TX 75001

FEI Number: 65-1080599 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

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: JOHNSON, L.J.
Address: 5080 SPECTRUM DRIVE, SUITE 1050-E
City-St-Zip: ADDISON, TX 75001

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DENIGER, DAVID
Address: 5080 SPECTRUM DRIVE, 11TH FLOOR
City-St-Zip: ADDISON, TX 75001

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

Title: MGR (X) Change () Addition
Name: SMITH, TIMOTHY
Address: 5080 SPECTRUM DRIVE, 11TH FLOOR
City-St-Zip: ADDISON, TX 75001

Title: MGR (X) Change () Addition
Name: JOHNSON, L.J.
Address: 5080 SPECTRUM DRIVE, 11TH FLOOR
City-St-Zip: ADDISON, TX 75001

I hereby certify that the information supplied with this filing does not qualify 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: LJ JOHNSON

VP

05/30/2008

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