



JUL-31-03 11:11A

P.01

JUL-31-2003 11:11A  
Division of Corporations

**M03 000000589**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H03000244559 8)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 222-9428

**REGISTERED AGENT CHANGE**

**LIGHTSPEED AT BEACON TRADEPORT LLC**

RECEIVED

03 JUL 31 PM 2:03

DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

**M01-589**  
*QR*

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: LightSpeed at Beacon Tradeport LLC
2. The mailing address of the limited liability company is : \_\_\_\_\_  
4651 SHERIDAN STREET STE. 200, HOLLYWOOD FL. 33021

3. Date of filing/registration in Florida March 16, 2001
4. Document number M0100000589

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

STOTZER, THEODORE  
Name  
4651 SHERIDAN STREET STE. 200  
Address  
HOLLYWOOD FL. 33021  
City, State and Zip

6. The name and address of the new registered agent and/or office:

CT Corporation System  
Name  
1200 South Pine Island Road  
Florida street address (P.O. Box NOT acceptable)  
Plantation FL 33324  
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Bentley Kirby  
(Signature of a member or authorized representative of a member)

BENTLEY KIRBY  
(Printed or typed name of signer)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Michael E. Jones  
(Signature of Registered Agent) Assistant Secretary  
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314