


**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

DOCUMENT # M01000001126 1. Entity Name LIGHTSPEED AT BEACON TRADEPORT (PARCEL 23) LLC	
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Principal Place of Business 5080 SPECTRUM DRIVE, SUITE 1050-E ADDISON, TX 75001	Mailing Address 5080 SPECTRUM DRIVE, SUITE 1050-E ADDISON, TX 75001
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FILED
05 APR 14 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



04072005No Chg-LLC CR2E083 (10/03)

4. FEI Number 65-1102840	Applied For 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

BK

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IN THIS SPACE**

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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**Filing Fee is \$50.00
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM LIGHTSPEED AT BEACON TRADEPORT LLC 5080 SPECTRUM DRIVE, SUITE 1050-E ADDISON, TX 75001
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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: *Timothy B. Smith* **4-7-05** **972-980-2200**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

Timothy B. Smith, Vice President & Secretary of MGRM