

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001126

FILED
May 30, 2008
Secretary of State

Entity Name: LIGHTSPEED AT BEACON TRADEPORT (PARCEL 23) 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: 65-1102840 **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:

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: MGRM () Delete
Name: LIGHTSPEED AT BEACON, TRADEPORT LLC
Address: 5080 SPECTRUM DRIVE, SUITE 1050-E
City-St-Zip: ADDISON, TX 75001

ADDITIONS/CHANGES:

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

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