

FROM : AXSYS RESOURCES REAL ESTATE

FAX NO. : 321 268 4830

Jan. 14 2005 02:05PM P1

**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

DOCUMENT # L98000003268

1. Entity Name
AXSYS RESOURCES, L.C.FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 JAN 14 AM 11:00

Principal Place of Business
2961 MULBERRY DR.
TITUSVILLE, FL 32780Mailing Address
2961 MULBERRY DR.
TITUSVILLE, FL 32780

01142005No Chg-LLC

CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE4. FEI Number
59-3560651Applied For
Not Applicable5. Certificate of Status Desired ☐\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

GORRELL, GENE P
2961 MULBERRY DR.
TITUSVILLE, FL 32780**DO NOT WRITE
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, 2005100045089241
07/09/04--60045--008 **120.00

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
GORRELL, ERIC S
3571 EAST LONE BROOK LANE
SALT LAKE CITY, UT 84121TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
GORRELL, GENE P
2961 MULBERRY DRIVE
TITUSVILLE, FL 32780TITLE
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP**DO NOT WRITE
IN THIS SPACE**

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

1/14/05 (321) 383-0701