

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003268

Entity Name: AXSYS RESOURCES, L.C.

FILED
Jan 31, 2006
Secretary of State

Current Principal Place of Business:

2961 MULBERRY DR.
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

2961 MULBERRY DR.
TITUSVILLE, FL 32780

New Mailing Address:

FEI Number: 59-3560651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORRELL, GENE P
2961 MULBERRY DR.
TITUSVILLE, FL 32780 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: MGR () Delete
Name: GORRELL, ERIC S
Address: 3571 EAST LONE BROOK LANE
City-St-Zip: SALT LAKE CITY, UT 84121

Title: MGR () Delete
Name: GORRELL, GENE P
Address: 2961 MULBERRY DRIVE
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GORRELL, ERIC S
Address: 11801 127TH AVE. NE
City-St-Zip: LAKE STEVENS, WA 98258

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

I hereby certify that the information supplied with this filing does not qualify for the 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: GENE P. GORRELL

MGR

01/31/2006

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