

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 05, 2002 8:00 am
Secretary of State

02-05-2002 90118 028 ****55.00

DOCUMENT # M01000001983
 1. Entity Name
CELLXION, LLC

Principal Place of Business Mailing Address
5031 HAZEL JONES RD. **5031 HAZEL JONES RD.**
BOSSIER CITY LA 71111 **BOSSIER CITY LA 71111**

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 City & State City & State

Zip Country Zip Country

4. FEI Number **72-1333762** Applied For
 Not Applicable
 5. Certificate of Status Desired **\$5.00 Additional Fee Required**



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
SCHOONOVER, STEVEN L
24 SCHOONS WAY
SANTA ROSA BEACH FL 32459

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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.

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

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State
Due By May 1, 2002

9. MANAGING MEMBERS / MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SCHOONOVER, STEVEN L 937 COUNTY CLUB CIR MINDEN LA 71055 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

10. ADDITIONS / CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Member Schoonover Investments, LP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 937 County Club Cir Minden LA 71055
TITLE NAME STREET ADDRESS CITY-ST-ZIP	member Bent Tree Interests, LLC <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 370 Bent Tree Lane Minden LA 71055
TITLE NAME STREET ADDRESS CITY-ST-ZIP	member Todd Investments, LLC <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 5759 Bayou Drive Bossier City LA 71112
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Member Fredrickson Holdings, LLC <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 8500 N. Harrah Harrah OK 73045
TITLE NAME STREET ADDRESS CITY-ST-ZIP	member Jeffrey Hood <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 6337 Southcrest Dr. Shreveport LA 71119
TITLE NAME STREET ADDRESS CITY-ST-ZIP	General member Gerard Maxwell <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 1220 Dahlia Rd Warminster PA 18974 * more * see attached

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: Charlotte Wingfield, Charlotte Wingfield Exec. V.P. 1/28/02 518-213-2900
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

CR2E083 (9/01)

Schoonover Investments, LP
937 Country Club Circle
Minden, LA 71055
72-1313499
56.25%

Bent Tree Interests, LLC
370 Bent Tree Lane
Minden, LA 71055
72-1460401
20%

Todd Investments, LLC
5759 Bayou Drive
Bossier City, LA 71112
72-1485138
10%

Fredrickson Holdings, LLC
8500 N. Harrah
Harrah, OK 73045
73-1592986
4%

Jeffrey Hood
6337 Southcrest Dr.
Shreveport, LA 71119
436-29-5817
2%

Gerard F. Maxwell
1220 Dahlia Rd.
Warminster, PA 18974
166-46-0824
2%

Moscola, LLC
720 Vantage Lane
Las Vegas, NV 89128
88-0469418
2%

Richard Schoonover
~~P.O. Box 1979~~ 24 Schoons Way
Santa Rosa Beach, FL 32459
287-48-4954
2%

Wendy Vickrey
403 Stonebrook
Bossier City, LA 71111
439-98-8551
1%

Kenneth Peak
2702 Albans
Houston, TX 77005
268-40-2641
.75%

Attachment
918273

#MO1000001983