

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004377

Entity Name: GIGAPIXS LLC

FILED
Apr 23, 2004
Secretary of State

Current Principal Place of Business:

12940 CHETS CREEK DR. S.
JACKSONVILLE, FL 32224

New Principal Place of Business:

6337 BENT TREE DR
FAYETTEVILLE, NC 28314

Current Mailing Address:

P.O. BOX 51163
JACKSONVILLE BEACH, FL 32240

New Mailing Address:

6337 BENT TREE DR
FAYETTEVILLE, NC 28314

FEI Number: 02-0558626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANNING, ROBERT C
12940 CHETS CREEK DR S
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

BRUNO, LYNN
5408 ROWE TR
PENSACOLA, FL 32571 US

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: LYNN BRUNO

04/23/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FANNING, ROBERT
Address: 12940 CHETS CREEK DR. S.
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FANNING, ROBERT C
Address: 6337 BENT TREE DR
City-St-Zip: FAYETTEVILLE, NC 28314

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ROBERT C FANNING

MR

04/23/2004

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