

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004575

FILED
Apr 26, 2004
Secretary of State

Entity Name: XENON, L.L.C.

Current Principal Place of Business:

2 NORTH TAMIAMI TRAIL, STE. 506
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

2 NORTH TAMIAMI TRAIL, STE. 506
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 40-0001576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPNICK, BRUCE P ESQ
ICARD, MERRIL, CULLIS, TIMM, ET AL
2033 MAIN ST., STE. 600
SARASOTA, FL 34237 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/MEMBERS:

Title: P () Delete
Name: ABRAMS, JAMES D
Address: 3727 DICK WILSON DR
City-St-Zip: SARASOTA, FL 34240

Title: S () Delete
Name: YOUNG, JOHN
Address: 13950 SWITZER
City-St-Zip: OVERLAND PARK, KS 66221

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ABRAMS, JAMES D
Address: 3727 DICK WILSON DR
City-St-Zip: SARASOTA, FL 34240

Title: MGRM (X) Change () Addition
Name: YOUNG, JOHN
Address: 13950 SWITZER
City-St-Zip: OVERLAND PARK, KS 66221

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: JAMES D. ABRAMS

MGRM

04/26/2004

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