2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L03000044017 02-12-2004 90118 020 ***150.00 ON THE HUNT PRODUCTION, L.L.C. Principal Place of Business Mailing Address 905 SE 14TH DRIVE 905 SE 14TH DRIVE DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 24010382 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02092004 Chg-LLC CR2E083 (10/03) 4. FEI Number 5 4 - 2134330 City & State City & State Applied For Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent YASENCHAK, MARK Street Address (P.O. Box Number is Not Acceptable) 905 SE 14TH DRIVE DEERFIELD BEACH, FL 33441 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, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS, ADDITIONS/CHANGES 9. 10. MGRM-----☐ Change ☐ Addition-TITLE YASENCHAK, MARK NAME NAME 905 SE 14TH DRIVE STREET ADDRESS STREET ADDRESS DEERFIELD BEACH, FL 33441 CITY-ST-ZIP CITY-ST-ZIP MGR Delete ☐ Change ☐ Addition TITLE TITLE NAME REES, SHAUN NAME 905 SE 14TH DRIVE STREET ADDRESS STREET ADDRESS DEERFIELD BEACH, FL 33441 CITY-ST-ZIP CITY-ST-ZIP Detete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP · Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change -- Addition ~ 🖃 Detete TITLE NAME NAME : STREET ADDRESS STREET ADDRESS . 4 °20 ir <u>1000 i 3</u> 20 6 '3825 ii 43844 CITY-ST-ZIP 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Feb 12, 2004 8:00 am