

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051732

FILED
Jun 08, 2004
Secretary of State

Entity Name: GENXSIS PRODUCTIONS LLC

Current Principal Place of Business:

3609 SE 33RD COURT
OCALA, FL 34471 US

New Principal Place of Business:

Current Mailing Address:

3609 SE 33RD COURT
OCALA, FL 34471 US

New Mailing Address:

FEI Number: 20-0441722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRONG, SHAWNEE
3609 SE 33RD COURT
OCALA, FL 34471 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: MGR () Delete
Name: STRONG, JOHN
Address: 3609 SE 33RD COURT
City-St-Zip: Ocala, FL 34471 US

Title: MGR () Delete
Name: JONES, DARRIN
Address: 4235 SE 17TH LANE
City-St-Zip: Ocala, FL 34472 US

Title: MGR () Delete
Name: STRONG, BRAD
Address: 28 PECAN RUN HARBOR
City-St-Zip: Ocala, FL 34472 US

Title: MGR () Delete
Name: STRONG, SHAWNEE
Address: 3609 SE 33RD COURT
City-St-Zip: Ocala, FL 34471 US

Title: MGR () Delete
Name: OPITZ, PHILIP
Address: 6812 EDGEWATER DRIVE
City-St-Zip: OKLAHOMA CITY, OK 73116 US

ADDITIONS/CHANGES:

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

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

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

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

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 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: DARRIN JONES

MGR

06/08/2004

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