

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040331

**FILED**  
**Mar 02, 2005**  
**Secretary of State**

**Entity Name:** OX-STOCK ENTERTAINMENT, LLC

**Current Principal Place of Business:**

6 CIDER MILL RUN ROAD  
LEESPORT, PA 19533

**New Principal Place of Business:**

224 NE 59TH STREET  
MIAMI, FL 33139

**Current Mailing Address:**

6 CIDER MILL RUN ROAD  
LEESPORT, PA 19533

**New Mailing Address:**

224 NE 59TH STREET  
MIAMI, FL 33137

**FEI Number:** 20-1173241

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

VERLEUR, JAN  
1001 NW N RIVER DRIVE  
MIAMI, FL 33136 US

**Name and Address of New Registered Agent:**

VERLEUR, JAN  
224 NE 59TH STREET  
MIAMI, FL 33137 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: JAN A VERLEUR

03/02/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: VERLEUR CAPITAL VENT, URES, LLC  
Address: 6 CIDER MILL RUN ROAD  
City-St-Zip: LEESPORT, PA 19533

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: VERLEUR CAPITAL VENT, URES, LLC  
Address: 224 NE 59TH STREET  
City-St-Zip: MIAMI, FL 33137

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: JAN A VERLEUR

MGRM

03/02/2005

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