

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001983

FILED
Feb 11, 2004
Secretary of State

Entity Name: CELLXION, LLC

Current Principal Place of Business:

5031 HAZEL JONES RD.
BOSSIER CITY, LA 71111

New Principal Place of Business:

Current Mailing Address:

5031 HAZEL JONES RD.
BOSSIER CITY, LA 71111

New Mailing Address:

FEI Number: 72-1333762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOONOVER, STEVEN L
24 SCHOONS WAY
SANTA ROSA BEACH, FL 32459 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: SCHOONOVER, STEVEN L
Address: 937 COUNTY CLUB CIR
City-St-Zip: MINDEN, LA 71055

Title: MGRM () Delete
Name: SCHOONOVER INVESTMEN, TS LP
Address: 937 COUNTRY CLUB CIR
City-St-Zip: MINDEN, LA 71055

Title: MGRM () Delete
Name: BENT TREE INTERESTS,, LLC
Address: 370 BENT TREE LANE
City-St-Zip: MINDEN, LA 71055

Title: MGRM () Delete
Name: TODD INVESTMENTS, LL, C
Address: 5759 BAYOU DRIVE
City-St-Zip: BOSSIER CITY, LA 71112

Title: MGRM () Delete
Name: FREDRICKSON HOLDINGS, LLC
Address: 8500 N. HARRAH
City-St-Zip: HARRAH, OK 73045

Title: MGRM () Delete
Name: HOOD, JEFFREY
Address: 6337 SOUTHCREST DR
City-St-Zip: SHREVEPORT, LA 71119

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
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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: STEVEN L. SCHOONOVER

MGR

02/11/2004

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

WENDY VICKREY
403 STONEBROOK
BOSSIER CITY, LA 71111

RICHARD SCHOONOVER
PO BOX 1979
SANTA ROSA BEACH FLORIDA 31459

KENNETH PEAK
2702 ALBANS
HOUSTON, TEXAS 77005

JOSEPH MOSCOLA
MOSCOLA LLC
720 VANTAGE LANE
LAS VEGAS, NEVADA 89128

GERARD MAXWELL
1220 DAHILIA ROAD
WARMINSTER, PENNSYLVANIA 18974

KENNETH PEAK
2702 ALBANS

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