

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012337

FILED
Jan 11, 2006
Secretary of State

Entity Name: MATRIX ENTERPRISES LLC

Current Principal Place of Business:

New Principal Place of Business:

1690 19TH STREET
ORANGE CITY, FL 32763

Current Mailing Address:

New Mailing Address:

1690 19TH STREET
ORANGE CITY, FL 32763

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LEMBRICH, KIMBERLY
1690 19TH STREET
ORANGE CITY, FL 32763 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: _____
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: LEMBRICH, KIMBERLY
Address: 1690 19TH STREET
City-St-Zip: ORANGE CITY, FL 32763

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 Chapter 119, 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: KIMBERLY LEMBRICH MGR 01/11/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date