2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 20, 2007
Secretary of State

DOCUMENT# L05000012337

Entity Name: MATRIX ENTERPRISES LLC

Current Principal Place of Business:

1690 19TH STREET
ORANGE CITY, FL 32763

New Principal Place of Business:

2490 S SPRING GARDEN AVENUE
DELAND, FL 32720

Current Mailing Address:

1690 19TH STREET
ORANGE CITY, FL 32763

New Mailing Address:

2490 S SPRING GARDEN AVENUE
DELAND, FL 32720

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

Name and Address of Current Registered Agent:

LEMBRICH, KIMBERLY
1690 19TH STREET
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

LEMBRICH, KIMBERLY
2490 S SPRING GARDEN AVENUE
DELAND, FL 32720 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: KIMBERLY LEMBRICH 04/20/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: LEMBRICH, KIMBERLY
Address: 2490 S SPRING GARDEN AVENUE
City-St-Zip: DELAND, FL 32720

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 04/20/2007

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