

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103208

**FILED**  
**Apr 27, 2009**  
**Secretary of State**

**Entity Name:** MATRIX DESIGN SYSTEMS, LLC

**Current Principal Place of Business:**

4809 SUDBURY DRIVE  
ORLANDO, FL 32826 US

**New Principal Place of Business:**

**Current Mailing Address:**

4809 SUDBURY DRIVE  
ORLANDO, FL 32826 US

**New Mailing Address:**

**FEI Number:** 26-3659581

**FEI Number Applied For** ( )

**FEI Number Not Applicable** ( )

**Certificate of Status Desired** ( )

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

THE LAW OFFICES OF NICK SPRADLIN, PLLC  
12000 NORTH DALE MABRY HWY  
SUITE 110  
TAMPA, FL 33618 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/MANAGERS:**

Title: MGRM ( ) Delete  
Name: CARO, LINDA  
Address: 4809 SUDBURY DRIVE  
City-St-Zip: ORLANDO, FL 32826 US

Title: MGRM ( ) Delete  
Name: CARO, NELSON  
Address: 4809 SUDBURY DRIVE  
City-St-Zip: ORLANDO, FL 32826 US

**ADDITIONS/CHANGES:**

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 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: NELSON CARO

CEO

04/27/2009

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