

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012865

Entity Name: MATRIX RECOVERY, LLC

FILED
Sep 10, 2004
Secretary of State

Current Principal Place of Business:

1481 OLYMPIC ROAD
VENICE, FL 34293

New Principal Place of Business:

1481 OLYMPIA ROAD
VENICE, FL 34293

Current Mailing Address:

1481 OLYMPIC ROAD
VENICE, FL 34293

New Mailing Address:

1481 OLYMPIA ROAD
VENICE, FL 34293

FEI Number: 65-1055018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACOMBE, EDGAR J
1481 OLYMPIA ROAD
VENICE, FL 342934804 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: LACOMBE, EDGAR J MGR
Address: 1481 OLYMPIC ROAD
City-St-Zip: VENICE, FL 34293 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LACOMBE, EDGAR J MGR
Address: 1481 OLYMPIA ROAD
City-St-Zip: VENICE, FL 34293 US

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: EDGAR J LACOMBE

MGR

09/10/2004

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