

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012865

Entity Name: MATRIX RECOVERY, LLC

FILED
Sep 09, 2005
Secretary of State

Current Principal Place of Business:

1481 OLYMPIA ROAD
VENICE, FL 34293

New Principal Place of Business:

1532 US 41 BYPASS
SUITE 300
VENICE, FL 34293 US

Current Mailing Address:

1481 OLYMPIA ROAD
VENICE, FL 34293

New Mailing Address:

1532 US 41 BYPASS
SUITE 300
VENICE, FL 34293 US

FEI Number: 65-1055018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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/MANAGERS:

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

ADDITIONS/CHANGES:

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: EDGAR J LACOMBE

MGR

09/09/2005

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