

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020442

Entity Name: MATRIX STUDIOS, L.L.C.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

226 NORTH NOVA ROAD
SUITE 314
ORMOND BEACH, FL 32174

New Principal Place of Business:

421 DAYTONA AVE
HOLLY HILL, FL 32117

Current Mailing Address:

P.O. BOX 731414
ORMOND BEACH, FL 3213

New Mailing Address:

P.O. BOX 731414
ORMOND BEACH, FL 32173

FEI Number: 59-3759487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RISPOLI, LISA D
226 NORTH NOVA ROAD
SUITE 314
ORMOND BEACH, FL 32174

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: MGRM (X) Delete
Name: URBAN, MICHAEL S
Address: 1316 BEACON ST
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: MGRM () Delete
Name: RISPOLI, LISA D
Address: 8 INDIAN TR
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM () Delete
Name: RISPOLI, MICHAEL
Address: 8 INDIAN TR
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGR (X) Delete
Name: TUPPER, LINDA
Address: 8 INDIAN TR
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: RISPOLI, LISA D
Address: 421 DAYTONA AVE
City-St-Zip: HOLLY HILL, FL 32117

Title: MGRM (X) Change () Addition
Name: RISPOLI, MICHAEL J
Address: 421 DAYTONA AVE
City-St-Zip: HOLLY HILL, FL 32117

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: MICHAEL RISPOLI

MGRM

04/30/2004

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