

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002354

Entity Name: MATRIX OF FLORIDA, LLC

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

777 W. CENTRAL BLVD.
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

777 W. CENTRAL BLVD.
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 01-0584135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, WADE F JR.
118 E. JEFFERSON ST.
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

JOHNSON, WADE F JR.
2901 CURRY FORD RD
ORLANDO, FL 32806 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:

01/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KERRIGAN, CHRIS G
Address: 3328 WAX BERRY COURT
City-St-Zip: WINDERMERE, FL 34786

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 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: CHRIS KERRIGAN

MGR

01/08/2008

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