

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002354

Entity Name: MATRIX OF FLORIDA, LLC

FILED
Jan 12, 2010
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.
2901 CURRY FORD RD
ORLANDO, FL 32806 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
Name: KERRIGAN, CHRIS G
Address: 9006 SPENCE COURT
City-St-Zip: GOTHAM, FL 34734

I hereby 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

01/12/2010

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