2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED										
Apr 28, 2004 8:00 an										
Secretary of State										

DOCUMENT # L02000034585 1. Entity Name MATRIX MANAGEMENT, L.L.C.						04-28-2004 90070 023 ****50.00				
1245 COURT	re of Business I STREET STE. 102 R, FL 33756	Mailing Address 1245 COURT STREET STE. 102 CLEARWATER, FL 33756			24057378					
2. Principal F	Place of Business	3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.				02062004	Chg-LLC	CR2E0	83 (10/03)	
City & State		City & State				4. FEI Numbe NOT AP	PLICABLE			oplied For ot Applicable
Zip Country		Zip Cou		try					\$5.00 Add Fee Require	
	6. Name and Address of Current	Registered Agent	jistered Agent			7. Name and	Address of New R	egistered A	lgent .	
	N, ALAN S IRT STREET STE. 102 ATER, FL 33756	-		Name Street A	Address (I	ss (P.O. Box Number is Not Acceptable)				
				City		 .		FL	Zip Cod	
8. 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. I am familiar with, and accept the obligations of registered agent.										and accept
SIGNATURE										
Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE										
Filing Fee is \$50.00 Due by May 1, 2004			_			: :	Florida	e check pa i Departme	ent of State	
9. TITLE	MANAGING MEMBE		10.		1		ADDITIONS/	CHANGES	57 51	
NAME STREET ADDRESS CITY-ST-ZIP	ROSEN, JAYN L 10911 ELLIOT ST.	☐ Delete		ET ADDRESS	Rosew	JAY 4.			Change	☐ Addition
TITLE	RIVERVIEW, FL 33569	☐ Delete TIT							☐ Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP			STRE	NAME Street address City-St-Zip						
TITLE NAME	Delete		TITLE	TITLE NAME		•			Change	Addition
STREET ADDRESS CITY-ST-ZIP			STRE	STREET ADORESS CITY-ST-ZIP						
TITLE NAME	☐ Delete			TITLE NAME					Change	Addition
STREET ADDRESS CITY-ST-ZIP				STREET ADDRESS CITY-ST-ZIP						:
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		NAME STREE	TITLE NAME STREET ADDRESS CHY-ST-ZIP					☐ Change	Addition
TITLE		☐ Delete	TITLE				 		☐ Change	☐ Addition
NAME STREET ADDRESS			NAME STREE	T ADDRESS						

11. I hereby certify that the information supplied with this filing does not qualify 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 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: _____

OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4-20-04

813-335-2000

Date

Daytime Phone #