2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010255

Entity Name: MATRIX LAND, LLC

FILED Mar 08, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1016 SPRING VILLAS POINT DR. 1016 SPRING VILLAS POINT DR. CASSELBERRY, FL 32708

STE

WINTER SPRINGS, FL 32708

Current Mailing Address: New Mailing Address:

P.O. BOX 1116 P.O. BOX 1116

ORMOND BEACH, FL 321751116 ORMOND BEACH, FL 32175

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWN, R.H. BROWN, R.W.

1016 SPRING VILLAS POINT DR. 1016 SPRING VILLAS POINT DR. CASSELBERRY, FL 32708 STE. 2020

WINTER SPRINGS, FL 32708

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: R.W. BROWN 03/08/2004

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

() Delete () Change (X) Addition

BROWN, R.W. Name: Name:

Address: Address: 1016 SPRING VILLAS POINT DR., STE. 2020

City-St-Zip: City-St-Zip: WINTER SPRINGS, FL 32708

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: R.W. BROWN 03/08/2004