

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010255

Entity Name: MATRIX LAND, LLC

FILED
Jan 22, 2005
Secretary of State

Current Principal Place of Business:

1016 SPRING VILLAS POINT DR.
STE.
WINTER SPRINGS, FL 32708

New Principal Place of Business:

1016 SPRING VILLAS POINT DR.
WINTER SPRINGS, FL 32708

Current Mailing Address:

P.O. BOX 1116
ORMOND BEACH, FL 32175

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, R.W.
1016 SPRING VILLAS POINT DR.
STE. 2020
WINTER SPRINGS, FL 32708 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/MEMBERS:

Title: MGR () Delete
Name: BROWN, R.W.
Address: 1016 SPRING VILLAS POINT DR., STE. 2020
City-St-Zip: WINTER SPRINGS, FL 32708

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 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

MGR

01/22/2005

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