

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010258

Entity Name: MATRIX FINANCIAL, LLC

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

1016 SPRING VILLAS POINT DR.
SUITE 2020
WINTER SPRINGS, FL 32708

Current Mailing Address:

P.O. BOX 1116
ORMOND BEACH, FL 321751116

New Principal Place of Business:

1016 SPRING VILLAS POINT
SUITE 2020
WINTER SPRINGS, FL 32708

New Mailing Address:

1016 SPRING VILLAS POINT
SUITE 2020
WINTER SPRINGS, FL 32708

FEI Number: 20-0295607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, R.W.
1016 SPRING VILLAS POINT DR.
SUITE 2020
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

BROWN, R.W.
1016 SPRING VILLAS POINT
SUITE 2020
WINTER SPRINGS, FL 32708 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: R W BROWN

04/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BROWN, R.W.
Address: 1016 SPRING VILLAS POINT, SUITE 2020
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 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: R W BROWN

MGR

04/19/2006

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