

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010258

Entity Name: MATRIX FINANCIAL, LLC

FILED  
Feb 06, 2007  
Secretary of State

## Current Principal Place of Business:

1016 SPRING VILLAS POINT  
SUITE 2020  
WINTER SPRINGS, FL 32708

## Current Mailing Address:

1016 SPRING VILLAS POINT  
SUITE 2020  
WINTER SPRINGS, FL 32708

## New Principal Place of Business:

1008 WILLA SPRINGS DRIVE  
SUITE 110  
WINTER SPRINGS, FL 32708

## New Mailing Address:

1008 WILLA SPRINGS DRIVE  
SUITE 110  
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  
SUITE 2020  
WINTER SPRINGS, FL 32708 US

## Name and Address of New Registered Agent:

BROWN, R.W.  
1008 WILLA SPRINGS DRIVE  
SUITE 110  
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

02/06/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BROWN, R.W.  
Address: 1008 WILLA SPRINGS DRIVE  
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

02/06/2007

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