

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010258

Entity Name: MATRIX FINANCIAL, LLC

FILED  
Apr 05, 2011  
Secretary of State

## Current Principal Place of Business:

1008 WILLA SPRINGS DRIVE  
SUITE 110  
WINTER SPRINGS, FL 32708

## New Principal Place of Business:

165 MIDDLE STREET  
SUITE 1151  
LAKE MARY, FL 32746

## Current Mailing Address:

1008 WILLA SPRINGS DRIVE  
SUITE 110  
WINTER SPRINGS, FL 32708

## New Mailing Address:

165 MIDDLE STREET  
SUITE 1151  
LAKE MARY, FL 32746

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

## Name and Address of New Registered Agent:

BROWN, R.W.  
165 MIDDLE STREET  
SUITE 1151  
LAKE MARY, FL 32746 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:

04/05/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: BROWN, R.W.  
Address: 165 MIDDLE STREET  
City-St-Zip: LAKE MARY, FL 32746

I hereby 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: RW BROWN

MGR

04/05/2011

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