

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025983

FILED
Jun 21, 2005
Secretary of State

Entity Name: MATRIX MONUMENTAL GROUP, LLC

Current Principal Place of Business:

1800 W. HIBISCUS BOULEVARD
SUITE 110A
MELBOURNE, FL 32901

New Principal Place of Business:

1127 S.PATRICK DRIVE
SUITE 17
SATELLITE BEACH, FL 32937

Current Mailing Address:

1800 W. HIBISCUS BOULEVARD
SUITE 110A
MELBOURNE, FL 32901

New Mailing Address:

1127 S.PATRICK DRIVE
SUITE 17
SATELLITE BEACH, FL 32937

FEI Number: 04-3768448 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COLEMAN, CHRISTOPHER J ESQUIRE
1329 BEDFORD DRIVE
SUITE 1
MELBOURNE, FL 32940 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/MANAGERS:

Title: MGRM () Delete
Name: MATTA, AJAY
Address: 1800 W. HIBISCUS BOULEVARD
City-St-Zip: MELBOURNE, FL 32901

Title: MGRM () Delete
Name: VILLAROSE, APRIL M
Address: 1800 W. HIBISCUS BOULEVARD
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MATTA, AJAY
Address: 1127 S.PATRICK DRIVE SUITE#17
City-St-Zip: SATELLITE BEACH, FL 32937

Title: MGRM (X) Change () Addition
Name: VILLAROSE, APRIL M
Address: 1127 S.PATRICK DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937

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: AJAY MATTA

MGRM

06/21/2005

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