

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036664

FILED  
Apr 06, 2006  
Secretary of State

Entity Name: MATRIX TITLE SERVICES, LLC

**Current Principal Place of Business:**

660 - 9TH STREET NORTH  
SUITE 3  
NAPLES, FL 34102

**New Principal Place of Business:**

**Current Mailing Address:**

660 - 9TH STREET NORTH  
SUITE 3  
NAPLES, FL 34102

**New Mailing Address:**

FEI Number: 56-2437787

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WATTS, DEBRA C  
4175 - 19TH COURT SW  
NAPLES, FL 34116 US

**Name and Address of New Registered Agent:**

KNORR, KAROL  
27810 HACIENDA BLVD  
205C  
BONITA SPRINGS, FL 34135 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: KAROL KNORR

04/06/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: PHILLIPS, SIMONE  
Address: 20769 CHARING CROSS CIRCLE  
City-St-Zip: ESTERO, FL 33928

Title: MGRM ( ) Delete  
Name: PHILLIPS, TIMOTHY A  
Address: 4551 BROADWAY WEST  
City-St-Zip: ESTERO, FL 33928

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 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: TIMOTHY A. PHILLIPS

MGRM

04/06/2006

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