

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037038

Entity Name: MATRIS, LLC

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

1207 SOUTH TEAKWOOD DRIVE
PLANT CITY, FL 33563

New Principal Place of Business:

1512 TEAKWOOD DRIVE
PLANT CITY, FL 33563

Current Mailing Address:

PO BOX 4288
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 68-0569791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTUNE, JAMES L
1207 SOUTH TEAKWOOD DRIVE
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

FORTUNE, JAMES L
1512 TEAKWOOD DRIVE
PLANT CITY, FL 33563 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:

04/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FORTUNE, JAMES L
Address: 1207 SOUTH TEAKWOOD DRIVE
City-St-Zip: PLANT CITY, FL 33563

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FORTUNE, JAMES L
Address: 1512 TEAKWOOD DRIVE
City-St-Zip: PLANT CITY, FL 33563

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: JAMES L. FORTUNE

MGRM

04/14/2005

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