

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031382

FILED
May 24, 2007
Secretary of State

Entity Name: MATRIX CONCRETE SOLUTIONS. LTD.CO.

Current Principal Place of Business:

126 15TH.PLACE
HOLLY HILL, FL 32117

New Principal Place of Business:

Current Mailing Address:

126 15TH.PLACE
HOLLY HILL, FL 32117

New Mailing Address:

FEI Number: 20-1048603 **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:

HOUGEN, GREG H
126 15TH.PLACE
HOLLY HILL, FL 32117 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: HOUGEN, GREG H
Address: 126 15TH.PLACE
City-St-Zip: HOLLY HILL, FL 32117

Title: MGRM (X) Delete
Name: HOGAN, CHRIS
Address: BOX 2
City-St-Zip: KINDERSLEY, SK S0L-1S0

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 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: GREG HOUGEN

MGRM

05/24/2007

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