

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044840

Entity Name: THE MATRIX GROUP LLC

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

7309 BRUNSWICK CIR
BOYNTON BCH, FL 33437

New Principal Place of Business:

Current Mailing Address:

7309 BRUNSWICK CIR
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 20-1298212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TINARI, EDWARD R
7309 BRUNSWICK CIR
BOYNTONBEACH, FL 33437 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: TINARI, EDWARD R
Address: 7309 BRUNSWICK CIR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGRM () Delete
Name: CATINELLA, ANTHONY R
Address: 1177 GEORGE BUSCH BLVD.
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: CATINELLA, ANTHONY R
Address: 6421 CONGRESS AVE #201
City-St-Zip: BOCA RATON, FL 33487

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: EDWARD R TINARI

MBR

04/10/2008

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