

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004230

FILED
Apr 07, 2011
Secretary of State

Entity Name: MATRIX PROFESSIONAL SERVICES, LLC

Current Principal Place of Business:

1008 WILLA SPRINGS DRIVE
SUITE 110
WINTER SPRINGS, FL 32708

New Principal Place of Business:

165 MIDDLE STREET
SUITE 1101
LAKE MARY, FL 32746

Current Mailing Address:

1008 WILLA SPRINGS DRIVE
SUITE 110
WINTER SPRINGS, FL 32708

New Mailing Address:

165 MIDDLE STREET
SUITE 1101
LAKE MARY, FL 32746

FEI Number: 20-2194888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDLEY, GARY
1008 WILLA SPRINGS DRIVE, SUITE 110
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

MEDLEY, GARY
165 MIDDLE STREET
SUITE 1101
LAKE MARY, FL 32746 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:

04/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MEDLEY, GARY
Address: 165 MIDDLE STREET, SUITE 1101
City-St-Zip: LAKE MARY, FL 32746

I hereby 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: GARY MEDLEY

MGR

04/07/2011

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