2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010590

Entity Name: MATRIX, LLC

FILED Feb 08, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 1604 3249 W. CYPRESS ST. GRAND RAPIDS, MI 495011604

SUITE C

TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

3249 W. CYPRESS ST. SUITE C P.O. BOX 1604

GRAND RAPIDS, MI 495011604 TAMPA, FL 33607

FEI Number: 86-1128854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COURTACCESS CENTERS OF AMERICA, INC. 3249 W. CYPRESS ST. SUITE C TAMPA, FL 33607

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: ADDITIONS/CHANGES:

MGRM () Delete Title: MGRM (X) Change () Addition SHEETS, TIMOTHY Name: Name: T.J.S

Address: P.O. BOX 1604 Address: 3249 W. CYPRESS ST. SUITE C

City-St-Zip: GRAND RAPIDS, MI 495011604 City-St-Zip: TAMPA, FL 33607

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: TJS **MGRM** 02/08/2007