

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018985

FILED
Feb 06, 2007
Secretary of State

Entity Name: MATRIX VENTURE CAPITAL, LLC

Current Principal Place of Business:

1016 SPRING VILLAS POINT
SUITE 2020
WINTER SPRINGS, FL 32708 US

Current Mailing Address:

1016 SPRING VILLAS POINT
SUITE 2020
WINTER SPRINGS, FL 32175 US

FEI Number: 20-3461531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, RW
1016 SPRING VILLAS POINT
SUITE 2020
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

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

New Mailing Address:

1008 WILLA SPRINGS DRIVE
SUITE 110
WINTER SPRINGS, FL 32175 US

Name and Address of New Registered Agent:

BROWN, RW
1008 WILLA SPRINGS DRIVE
SUITE 110
WINTER SPRINGS, FL 32708 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: R W BROWN

02/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BROWN, RW
Address: 1016 SPRING VILLAS POINT
City-St-Zip: WINTER SPRINGS, FL 32708 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BROWN, RW
Address: 1008 WILLA SPRINGS DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708 US

I hereby certify that the information supplied with this filing does not qualify for the 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: R W BROWN

MGR

02/06/2007

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