

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023857

Entity Name: AIR MATRIX, LLC

FILED
Apr 12, 2007
Secretary of State

Current Principal Place of Business:

3480 TALLEVAST RD
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

3480 TALLEVAST RD
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 20-2463041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOAF, MARGARET
2100 SOUTH TAMiami TR
SUITE 800
SARASOTA, FL 34239 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: MGR () Delete
Name: MYERS, TROY H
Address: 2033 MAIN ST. STE. 600
City-St-Zip: SARASOTA, FL 34237

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: ROMERO, RAFAEL A
Address: 3480 TALLEVAST ROAD
City-St-Zip: SARASOTA, FL 34243

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: RAFAEL ROMERO

MGR

04/12/2007

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