2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 28, 2006 8:00 am Secretary of State **DOCUMENT # L05000038028** 04-28-2006 90030 034 ****55.00 MATRIX COMPOSITES STYLING, LLC Principal Place of Business Mailing Address 15341 SAM SNEAD LANE 15341 SAM SNEAD LANE 20038816 N. FT. MYERS, FL 33917 N. FT. MYERS, FL 33917 2. Principal Place of Business 3. Mailing Address 5718 CORPORATION CIR Suite, Apt. #, etc. Suite, Apt. #, etc. 04252006 CR2E083 (11/05) Chg-LLC City & State City & State 4. FEI Numbe Applied For 52-24 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BURTON, MICHAEL A Street Address (P.O. Box Number is Not Acceptable) 15341 SAM SNEAD LANE N. FT. MYERS, FL 33917 City Zip Code FL 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE ☐ Detete TITLE ☐ Change ■ Addition BURTON, MICHAEL A NAME NAME 15341 SAM SNEAD LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N. FT. MYERS, FL 33917 CITY-ST-7IP TITLE ☐ Detete Addition TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-21P CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Addition TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED