

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042725

Entity Name: MATRIX MACHINING LLC

FILED  
Feb 11, 2006  
Secretary of State

## Current Principal Place of Business:

1660 TILLEY AVENUE  
UNIT 3  
CLEARWATER, FL 33756

## New Principal Place of Business:

## Current Mailing Address:

1660 TILLEY AVENUE  
UNIT 3  
CLEARWATER, FL 33756

## New Mailing Address:

FEI Number: 20-3186267

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HALE, DAN  
2311 BAY BLVD  
#4  
INDIAN ROCKS BEACH, FL 33785 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: MGRM ( ) Delete  
Name: DAN, HALE  
Address: 2311 BAY BLVD, #4  
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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

## ADDITIONS/CHANGES:

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

Title: PRES ( ) Change (X) Addition  
Name: LADD, LLOYD E PRES  
Address: 1080 ANGLE ROAD  
City-St-Zip: DUNEDIN, FL 34698

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: LLOYD E. LADD

PRES

02/11/2006

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