

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042725

Entity Name: MATRIX MACHINING LLC

FILED  
Jan 04, 2008  
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: PRES ( ) Delete  
Name: LADD, LLOYD E PRES  
Address: 1080 ANGLE ROAD  
City-St-Zip: DUNEDIN, FL 34698

**ADDITIONS/CHANGES:**

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

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

I hereby certify that the information supplied with this filing does not qualify 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

01/04/2008

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