

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042725

Entity Name: MATRIX MACHINING LLC

FILED
Jan 04, 2011
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
Name: DAN, HALE
Address: 2311 BAY BLVD, #4
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: PRES
Name: LADD, LLOYD E PRES
Address: 210 LEE ST.
City-St-Zip: OLDSMAR, FL 34677

I hereby 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

01/04/2011

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