

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049009

FILED
Aug 23, 2006
Secretary of State

Entity Name: MATRIX PROPERTY AND HOLDINGS, LLC

Current Principal Place of Business:

1204 ROSEBUD LANE
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

5062 RAMBLER ROSE WAY
WEST PALM BEACH, FL 33415 US

Current Mailing Address:

1204 ROSEBUD LANE
WEST PALM BEACH, FL 33415 US

New Mailing Address:

5062 RAMBLER ROSE WAY
WEST PALM BEACH, FL 33415 US

FEI Number: 08-8709624 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: ANTOINE, MICHAEL
Address: 1204 ROSEBUD LANE
City-St-Zip: WEST PALM BEACH, FL 33415 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANTOINE, MICHAEL
Address: 5062 RAMBLER ROSE WAY
City-St-Zip: WEST PALM BEACH, FL 33415 US

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: MICHAEL ANTOINE

MGRM

08/23/2006

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