

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051528

FILED
Jan 20, 2006
Secretary of State

Entity Name: MATRIX ADVENTURES, LLC

Current Principal Place of Business:

9016 PHILIPS HIGHWAY
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

9016 PHILIPS HIGHWAY
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 13-4299402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, WILLIAM L
9016 PHILIPS HIGHWAY
JACKSONVILLE, FL 32256 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: PEREZ, WILLIAM L
Address: 9016 PHILIPS HIGHWAY
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM () Delete
Name: SPADAFORA, JEFFREY L
Address: 9016 PHILIPS HIGHWAY
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM () Delete
Name: NOBLES, JACOB K
Address: 9016 PHILIPS HIGHWAY
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES:

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

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 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: WILLIAM PEREZ

CFO

01/20/2006

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