

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123163

Entity Name: MATRIX GROUP II, LLC

FILED  
Jul 10, 2006  
Secretary of State

## Current Principal Place of Business:

1177 GEORGE BUSH BOULEVARD  
SUITE 201  
DELRAY BEACH, FL 33483

## New Principal Place of Business:

110 E. ATLANTIC AVENUE  
SUITE 420  
DELRAY BEACH, FL 33444

## Current Mailing Address:

1177 GEORGE BUSH BOULEVARD  
SUITE 201  
DELRAY BEACH, FL 33483

## New Mailing Address:

110 E. ATLANTIC AVENUE  
SUITE 420  
DELRAY BEACH, FL 33444

FEI Number: 20-1298212      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:

TINARI, EDWARD  
1177 GEORGE BUSH BOULEVARD  
SUITE 201  
DELRAY BEACH, FL 33483 US

## Name and Address of New Registered Agent:

TINARI, EDWARD  
110 E. ATLANTIC AVENUE  
SUITE 420  
DELRAY BEACH, FL 33444 US

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:

07/10/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: TINARI, EDWARD  
Address: 1177 GEORGE BUSH BOULEVARD, UNIT 201  
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR ( ) Delete  
Name: CATINELLA, RICK  
Address: 1177 GEORGE BUSH BOULEVARD, UNIT 201  
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR ( ) Delete  
Name: TINARI, EDWARD JR  
Address: 1177 GEORGE BUSH BOULEVARD, UNIT 201  
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR (X) Delete  
Name: WOODSON, BRENT  
Address: 1177 GEORGE BUSH BOULEVARD, UNIT 201  
City-St-Zip: DELRAY BEACH, FL 33483

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: TINARI, EDWARD  
Address: 110 E. ATLANTIC AVENUE, STE. 420  
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGR (X) Change ( ) Addition  
Name: CATINELLA, RICK  
Address: 110 E. ATLANTIC AVENUE, STE. 420  
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGR (X) Change ( ) Addition  
Name: TINARI, EDWARD JR  
Address: 110 E. ATLANTIC AVENUE, STE. 420  
City-St-Zip: DELRAY BEACH, FL 33444

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: EDWARD TINARI

MGR

07/10/2006

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