

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097389

Entity Name: MATTREX LLC

FILED
Jan 30, 2007
Secretary of State

Current Principal Place of Business:

655 HAMPTON DOWNS CT
JACKSONVILLE, FL 32259

New Principal Place of Business:

13042 HIGHLAND GLEN WAY S
JACKSONVILLE, FL 32224

Current Mailing Address:

655 HAMPTON DOWNS CT
JACKSONVILLE, FL 32259

New Mailing Address:

13042 HIGHLAND GLEN WAY S
JACKSONVILLE, FL 32224

FEI Number: 20-5659766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTRELL, JAMES S
655 HAMPTON DOWNS CT
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

SLATTERY, TIMOTHY S
13042 HIGHLAND GLEN WAY S
JACKSONVILLE, FL 32224 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: TIMOTHY S SLATTERY

01/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SLATTERY, TIM S
Address: 13042 HIGHLAND GLEN WAY SOUTH
City-St-Zip: JACKSONVILLE, FL 32224

Title: MGRM () Delete
Name: REGISTER, KEVIN W
Address: 13036 HIGHLAND GLEN WAY SOUTH
City-St-Zip: JACKSONVILLE, FL 32224

Title: MGRM () Delete
Name: CANTRELL, JAMES S
Address: 655 HAMPTON DOWNS CT
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SLATTERY, TIMOTHY S
Address: 13042 HIGHLAND GLEN WAY SOUTH
City-St-Zip: JACKSONVILLE, FL 32224

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: TIMOTHY S SLATTERY

MGRM

01/30/2007

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