

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121865

Entity Name: MATRIX MEDIATION, LLC

FILED  
Jun 06, 2007  
Secretary of State

## Current Principal Place of Business:

824 NO. LAKESIDE DR.  
LAKE WORTH, FL 33460

## New Principal Place of Business:

1655 PALM BEACH LAKES BOULEVARD  
SUITE 700  
WEST PALM BEACH, FL 33401

## Current Mailing Address:

824 NO. LAKESIDE DR.  
LAKE WORTH, FL 33460

## New Mailing Address:

1655 PALM BEACH LAKES BOULEVARD  
SUITE 700  
WEST PALM BEACH, FL 33401

FEI Number: 13-4351949      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:

ROMANO, RODNEY G ESQ.  
824 NO. LAKESIDE DR.  
LAKE WORTH, FL 33460      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: REEVES, BRIAN  
Address: 2840 SOUTH OCEAN BLVD.  
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM      ( ) Delete  
Name: ROMANO, RODNEY G  
Address: 824 NO. LAKESIDE DR.  
City-St-Zip: LAKE WORTH, FL 33460

## ADDITIONS/CHANGES:

Title: MGRM      (X) Change ( ) Addition  
Name: ROMANO, RODNEY G  
Address: 824 NO. LAKESIDE DRIVE  
City-St-Zip: LAKE WORTH, FL 33460

Title: MGRM      (X) Change ( ) Addition  
Name: REEVES, BRIAN  
Address: 2840 SOUTH OCEAN BOULEVARD #600  
City-St-Zip: PALM BEACH, FL 33480

I hereby certify that the information supplied with this filing does not qualify 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: RODNEY G. ROMANO

MGRM

06/06/2007

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