2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 31, 2009
Secretary of State

DOCUMENT# L07000056340

Entity Name: MATRIX 301, LLC

Current Principal Place of Business:

11705 BOYETTE ROAD, #424
RIVERVIEW, FL 33569

New Principal Place of Business:

6328 US HWY. 301 SOUTH
RIVERVIEW, FL 33578

Current Mailing Address:

11705 BOYETTE ROAD, #424
RIVERVIEW, FL 33569

New Mailing Address:

6328 US HWY. 301 SOUTH
RIVERVIEW, FL 33578

FEI Number: 26-0403653 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LASMAN, JEFFREY M ESQ.
C/O LASMAN LAW FIRM, P.A.
6152 DELANCEY STATION STREET, SUITE 205
RIVERVIEW, FL 33569 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: EMES, BRETT L
Address: 11705 BOYETTE ROAD, #424
City-St-Zip: RIVERVIEW, FL 33569

Title: MGRM (X) Delete
Name: BONNAU, IVAN R
Address: 11705 BOYETTE ROAD, #424
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: EMES, BRETT L
Address: 6328 US HWY. 301 SOUTH
City-St-Zip: RIVERVIEW, FL 33578

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

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: BRETT L. EMES MGRM 03/31/2009

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