

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065195

FILED
Apr 14, 2008
Secretary of State

Entity Name: MATRIX CARE, LLC

Current Principal Place of Business:

8000 N. FEDERAL HIGHWAY, SUITE 201
BOCA RATON, FL 33487

New Principal Place of Business:

360 COLUMBIA DRIVE
102
WEST PALM BEACH, FL 33409

Current Mailing Address:

8000 N. FEDERAL HIGHWAY, SUITE 201
BOCA RATON, FL 33487

New Mailing Address:

360 COLUMBIA DRIVE
102
WEST PALM BEACH, FL 33409

FEI Number: 59-3603842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 E. LAS OLAS BLVD., SUITE 1000
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

OSTBERG, PERNILLE
360 COLUMBIA DRIVE
102
WEST PALM BEACH, FL 33409 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: PERNILLE OSTBERG

04/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: PERNILLE, OSTBERG
Address: 360 COLUMBIA DRIVE SUITE 102
City-St-Zip: WEST PALM BEACH, FL 33409

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: PERNILLE OSTBERG

MGRM

04/14/2008

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