

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096672

Entity Name: MATRIX AIR, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

2150 WHITE WOOD CT
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 130941
TAMPA, FL 33681

New Mailing Address:

2150 WHITE WOOD CT
ORLANDO, FL 32837

FEI Number: 26-1114321 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:

KRIEGISH, KEN R
2150 WHITE WOOD CT
ORLANDO, FL 32837 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: KRIEGISH, KENN R
Address: 5000 CULBREATH KEY #8-318
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KRIEGISH, KENN R
Address: 2150 WHITE WOOD CT
City-St-Zip: ORLANDO, FL 32837

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: KENN R KRIEGISH

MGRM

05/01/2009

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