

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096672

Entity Name: MATRIX AIR, LLC

FILED
Feb 28, 2010
Secretary of State

Current Principal Place of Business:

2150 WHITE WOOD CT
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

2150 WHITE WOOD CT
ORLANDO, FL 32837

New Mailing Address:

PO BOX 690006
ORLANDO, FL 32869

FEI Number: 26-1114321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: KRIEGISH, KENN R
Address: 2150 WHITE WOOD CT
City-St-Zip: ORLANDO, FL 32837

I hereby 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 KRIEGISH

PRES

02/28/2010

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