## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028827

Entity Name: J MATTIX CONSULTING, LLC

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10101 TWEEN WATERS ST. CLERMONT, FL 34715

Current Mailing Address: New Mailing Address:

10101 TWEEN WATERS ST. CLERMONT, FL 34715

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DR. SUITE 4 WESTON, FL 33331 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:

Electronic Signature of Registered Agent Date

**MANAGING MEMBERS/MANAGERS:** 

Title: MGRM

Name: MATTIX, JAMES DALE SR.
Address: 10101 TWEEN WATERS ST.
City-St-Zip: CLERMONT, FL 34715

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 Statues.

SIGNATURE: JAMES DALE MATTIX MGRM 04/27/2010