

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047767

Entity Name: MATRIX PETROLEUM LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

8865 101ST COURT
LIVE OAK, FL 32060

New Principal Place of Business:

Current Mailing Address:

8865 101ST COURT
LIVE OAK, FL 32060

New Mailing Address:

FEI Number: 26-2596354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, RANDY P
8865 101ST ROAD
LIVE OAK, FL 32060 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: CARTER, RANDY P
Address: 499 NOEGEL RD NW
City-St-Zip: LAKE CITY, FL 32060

Title: MGR
Name: DOUGLAS, JOHN T
Address: 8865 101ST COURT
City-St-Zip: LIVE OAK, FL 32060

Title: MGR
Name: DOUGLAS, DAVID
Address: 8865 101ST COURT
City-St-Zip: LIVE OAK, FL 32060

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: RANDY P CARTER

MGRM

04/25/2011

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