

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093082

FILED
Mar 31, 2011
Secretary of State

Entity Name: MATRIX TRAVEL SERVICES,LLC

Current Principal Place of Business:

2510 DRIFTWOOD RD
ST. PETERSBURG, FL 33705

New Principal Place of Business:

111 2ND AVE NE
SUITE 314
ST. PETERSBURG, FL 33701

Current Mailing Address:

2510 DRIFTWOOD RD
ST. PETERSBURG, FL 33705

New Mailing Address:

FEI Number: 27-1006069 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BRUMBY, MARK R
2510 DRIFTWOOD RD.
ST. PETERSBURG, FL 33705 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: BRUMBY, MARK R
Address: 2510 DRIFTWOOD RD.
City-St-Zip: ST. PETERSBURG, FL 33705

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: MARK BRUMBY MGRM 03/31/2011

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