

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000104326

FILED
Mar 18, 2010
Secretary of State**Entity Name:** METRIX LLC**Current Principal Place of Business:**2769 US HIGHWAY 1 SOUTH
ST. AUGUSTINE, FL 32086 US**New Principal Place of Business:**2773 US HIGHWAY 1 SOUTH
SUITE A
ST. AUGUSTINE, FL 32086 US**Current Mailing Address:**2769 US HIGHWAY 1 SOUTH
ST. AUGUSTINE, FL 32086 US**New Mailing Address:**2773 US HIGHWAY 1 SOUTH
SUITE A
ST. AUGUSTINE, FL 32086 US**FEI Number:** 27-1205043**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SAWYER, WENDY A
2769 US HIGHWAY 1 SOUTH
ST. AUGUSTINE, FL 32086 US**Name and Address of New Registered Agent:**EZELLE, NICHOLAS B
2773 US HIGHWAY 1 SOUTH
SUITE A
ST. AUGUSTINE, FL 32086 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: NICHOLAS B EZELLE

03/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EZELLE, NICHOLAS B
Address: 2773 US HIGHWAY 1 SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32086 US

Title: MGRM
Name: SPECIAL, MICHELLE
Address: 2773 US HIGHWAY 1 SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32086 US

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: NICHOLAS B EZELLE

MGRM

03/18/2010

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