

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000038372

FILED
Mar 14, 2012
Secretary of State

Entity Name: MATRIX INDUSTRIES LLC

Current Principal Place of Business:

11717 PHOENIX CIRCLE
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

11717 PHOENIX CIRCLE
TAMPA, FL 33618 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANOVER, SCOTT P
11717 PHOENIX CIRCLE
TAMPA, FL 33618 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: VANOVER, SCOTT P
Address: 11717 PHOENIX CIRCLE
City-St-Zip: TAMPA, FL 33618 US

Title: MGRM
Name: OLIVER, CHRISTIAN
Address: 11717 PHOENIX CIRCLE
City-St-Zip: TAMPA, FL 33618 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: SCOTT VANOVER

MGRM

03/14/2012

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