

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000109854

FILED
Apr 27, 2012
Secretary of State

Entity Name: MATRIX24 LABORATORIES, LLC

Current Principal Place of Business:

6345 RAVENWOOD COURT
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

6345 RAVENWOOD COURT
SARASOTA, FL 34243

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:

BLETHEN, CRAIG A
3939 42ND ST
SARASOTA, FL 34235 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: HARLIN, JOHN
Address: 6345 RAVENWOOD COURT
City-St-Zip: SARASOTA, FL 34243

Title: MGRM
Name: BLETHEN, CRAIG A
Address: 3939 42ND ST
City-St-Zip: SARASOTA, FL 34235

Title: MGRM
Name: WILSON, JAMES
Address: 384 FLORENADA TERRACE
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM
Name: NEAL, HARRY C
Address: 3116 53RD ST
City-St-Zip: SARASOTA, FL 34234

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: CRAIG A BLETHEN

MGRM

04/27/2012

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