

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000120959

FILED
Apr 10, 2012
Secretary of State

Entity Name: FED/MATRIX, A JOINT VENTURE, LLC

Current Principal Place of Business:

255 COUNTY ROAD 555 S
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

255 COUNTY ROAD 555 S
BARTOW, FL 33830

New Mailing Address:

FEI Number: 80-0594491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

D'AIELLO, ROBERT
255 COUNTY ROAD 555 S
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

D'AIELLO, ROBERT A
255 COUNTY ROAD 555 S
BARTOW, FL 33830 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: ROBERT A. D'AIELLO

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FLORIDA ENGINEERING AND DESIGN, INC.
Address: 255 COUNTY ROAD 555 S
City-St-Zip: BARTOW, FL 33830 US

Title: MGR
Name: MATRIX ARCHITECTS INCORPORATED
Address: 249 WAYNE AVENUE
City-St-Zip: DAYTON, OH 45402 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: ROBERT A. D'AIELLO

MGRM

04/10/2012

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