

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000222

Entity Name: MATRIX LODGING, L.L.C.

FILED  
Aug 30, 2005  
Secretary of State

**Current Principal Place of Business:**

8 S. FORT HARRISON AVE  
CLEARWATER, FL 337565105

**New Principal Place of Business:**

**Current Mailing Address:**

8 S. FORT HARRISON AVE  
CLEARWATER, FL 337565105

**New Mailing Address:**

FEI Number: 59-3607092      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

ELLENBURG, GERALD D  
8 S. FORT HARRISON AVE  
CLEARWATER, FL 33756      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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: ELLENBURG FAMILY LLC,  
Address: 8 S. FORT HARRISON AVE  
City-St-Zip: CLEARWATER, FL 337565105

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: GERALD D ELLENBURG

MM

08/30/2005

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