2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002825

FILED
Apr 23, 2007
Secretary of State

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

Current Principal Place of Business:

8000 N. FEDERAL HWY., SUITE 201
BOCA RATON, FL 33487

New Principal Place of Business:

2811 TAMIAMI TRAIL
SUITE Q
PORT CHARLOTTE, FL 33952

Current Mailing Address:

8000 N. FEDERAL HWY
SUITE 201
BOCA RATON, FL 33487

New Mailing Address:

2811 TAMIAMI TRAIL
SUITE Q
PORT CHARLOTTE, FL 33952

FEI Number: 80-0033226 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ELKINS, ROBERT N
2811 TAMIAMI TRAIL, UNIT Q
PORT CHARLOTTE, FL 33952 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	( ) Delete
Name:	OSTBERG, PERNILLE	
Address:	8000 N. FEDERAL HWY, STE 201	
City-St-Zip:	BOCA RATON, FL 33487	

ADDITIONS/CHANGES:

Title:	CEO	(X) Change ( ) Addition
Name:	ELKINS, ROBERT	
Address:	2811 TAMIAMI TRAIL	
City-St-Zip:	PORT CHARLOTTE, FL 33952	

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ROBERT ELKINS CEO 04/23/2007

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