2008 LIMITED LIABILITY COMPANY ANNUAL REPORT DOCUMENT # M02000002825 1. Entity Name MATŔIX II, L.L.C. Principal Place of Business Mailing Address 2811 TAMIAMI TRAIL 2811 TAMIAMI TRAIL SUITE Q SUITE Q PORT CHARLOTTE, FL 33952 PORT CHARLOTTE, FL 33952

FILED Apr 18, 2008 08:00 Al Secretary of State



DO NOT WRITE IN THIS SPAC 6. Name and Address of Current Registered Agent ELKINS, ROBERT N 2811 TAMIAMI TRAIL, UNIT Q			02142008 No Chg-LLC CR2E083 (12/07) 4. FEI Number Applied For Not Applied For Not Applicable 5. Certificate of Status Desired \$5.00 Additional Fee Required
8. The above	named entity submits this statement for the purpose of changing its registere ions of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered	ed office or registe	od when reinstating) DATE
9. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	MANAGING MEMBERS/MANAGERS CEO ELKINS, ROBERT 2811 TAMIAMI TRAIL PORT CHARLOTTE, FL 33952		U00000987449 05/05/08-80038-022 138.75
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CITY-ST-ZIP CITY-ST-ZIP			DO NOT WRITE IN THIS SPACE
NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby confidented	certify that the information supplied with this filling does not qualify for the ex on this report is true and accurate and that my signature shall have the san	emptions containe	ed in Chapter 119, Florida Statutes, I further certify that the information if made under path; that I am a managing member or manager of the

wered to execuje this report as required by Chapter 608, Florida Statutes limited liability company or the received

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEM

Davtime Phone #