

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001161

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

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

8243 OLD FEDERAL ROAD
MONTGOMERY, AL 36117

New Principal Place of Business:

1061 STABLEWAY
PIKE ROAD, AL 36064

Current Mailing Address:

8243 OLD FEDERAL ROAD
MONTGOMERY, AL 36117

New Mailing Address:

7956 VAUGHN RD #123
MONTGOMERY, AL 36116

FEI Number: 20-3357066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: MGR
Name: MAIER, MATT
Address: 7956 VAUGHN ROAD #123
City-St-Zip: MONTGOMERY, AL 36116

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: MATT MAIER

MGR

04/06/2011

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