2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003863

Entity Name: REAL ESTATE MATRIX, LLC

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4257 MIDDLEBROOK LANE ORLANDO, FL 32812

Current Mailing Address: New Mailing Address:

4257 MIDDLEBROOK LANE ORLANDO, FL 32812

FEI Number: 51-0486120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JONES, THOMAS 4257 MIDDLEBROOK LANE ORLANDO, FL 32812 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: MGRM

Name: STEPHENS, J. CRAIG Address: 2145 14TH AVENUE S City-St-Zip: BIRMINGHAM, AL 35205

 Title:
 MGRM

 Name:
 MAZZIE, MARIO

 Address:
 2145 14TH AVENUE S

 City-St-Zip:
 BIRMINGHAM, AL 35205

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 Statues.

SIGNATURE: J. CRAIG STEPHENS OWNE 02/17/2011