

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001677

Entity Name: MATRIX CARE MANAGEMENT, LLC

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

8000 NORTH FEDERAL HWY
SUITE 201
BOCA RATON, FL 33487

New Principal Place of Business:

360 COLUMBIA DRIVE
SUITE 102
WEST PALM BEACH, FL 33409

Current Mailing Address:

8000 NORTH FEDERAL HIGHWAY
SUITE 201
BOCA RATON, FL 33487

New Mailing Address:

360 COLUMBIA DRIVE
SUITE 102
WEST PALM BEACH, FL 33409

FEI Number: 59-3603840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSTBERG, PERNILLE
8000 NORTH FEDERAL HWY
SUITE 201
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

OSTBERG, PERNILLE
360 COLUMBIA DRIVE
SUITE 102
WEST PALM BEACH, FL 33409 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: PERNILLE OSTBERG

04/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OSTBERG, PERNILLE
Address: 8000 N. FEDERAL HIGHWAY, SUITE 201
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OSTBERG, PERNILLE
Address: 360 COLUMBIA DRIVE SUITE 102
City-St-Zip: WEST PALM BEACH, FL 33409

I hereby certify that the information supplied with this filing does not qualify 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: PERNILLE OSTBERG

MGRM

04/14/2008

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