

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000227776

Entity Name: MATRIX CAPITAL GROUP, LLC

Current Principal Place of Business:

8485 CAPSTONE RANCH DRIVE
NEW PORT RICHEY, FL 34655

Current Mailing Address:

8485 CAPSTONE RANCH DRIVE
NEW PORT RICHEY, FL 34655 US

FEI Number: 81-4714791

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BURDEN, GARY A
8485 CAPSTONE RANCH DRIVE
NEW PORT RICHEY, FL 34655 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: GARY A BURDEN

01/04/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name BURDEN, GARY A
Address 8485 CAPSTONE RANCH DRIVE
City-State-Zip: NEW PORT RICHEY FL 34655

Title MGR
Name BURDEN, JACQUELINE S
Address 8485 CAPSTONE RANCH DRIVE
City-State-Zip: NEW PORT RICHEY FL 34655

Title AUTHORIZED MEMBER
Name BURDEN, GLENN D
Address 6472 RIVER ROAD
City-State-Zip: NEW SMYRNA BEACH FL 32168

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GARY A. BURDEN

MGR

01/04/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date