

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038553

FILED
Apr 18, 2006
Secretary of State

Entity Name: MASTRO FINANCIAL SERVICES LLC

Current Principal Place of Business:

100 RIALTO PLACE
SUITE 736
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

100 RIALTO PLACE
SUITE 736
MELBOURNE, FL 32901 US

New Mailing Address:

FEI Number: 74-3125724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MASTROSIMONE, ROBERT CFP
100 RIALTO PLACE
SUITE 736
MELBOURNE, FL 32901 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: MGRM () Delete
Name: MASTROSIMONE, ROBERT CFP
Address: 100 RIALTO PLACE, SUITE 736
City-St-Zip: MELBOURNE, FL 32901 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT MASTROSIMONE

MGRM

04/18/2006

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