

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022428

Entity Name: MASTIO ENTERPRISE, LLC

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

401 SYMPHANY WAY
FREEPORT, FL 32439

New Principal Place of Business:

401 SYMPHONY WAY
FREEPORT, FL 32439

Current Mailing Address:

401 SYMPHANY WAY
FREEPORT, FL 32439

New Mailing Address:

401 SYMPHONY WAY
FREEPORT, FL 32439

FEI Number: 72-1508802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTIO, MARK
401 SYPHANY WAY
FREEPORT, FL 32439 US

Name and Address of New Registered Agent:

MASTIO, MARK
401 SYPHONY WAY
FREEPORT, FL 32439 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:

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MASTIO, MARK
Address: 401 SYMPHANY WAY
City-St-Zip: FREEPORT, FL 32439

Title: MGRM () Delete
Name: MASTIO, BRENDA
Address: 401 SYMPHANY WAY
City-St-Zip: FREEPORT, FL 32439

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MASTIO, MARK
Address: 401 SYMPHONY WAY
City-St-Zip: FREEPORT, FL 32439

Title: MGRM (X) Change () Addition
Name: MASTIO, BRENDA
Address: 401 SYMPHONY WAY
City-St-Zip: FREEPORT, FL 32439

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: MARK MASTIO

MGR

04/08/2009

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