

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022428

FILED
Mar 06, 2010
Secretary of State

Entity Name: MASTIO ENTERPRISE, LLC

Current Principal Place of Business:

401 SYMPHONY WAY
FREEPORT, FL 32439

New Principal Place of Business:

Current Mailing Address:

401 SYMPHONY WAY
FREEPORT, FL 32439

New Mailing Address:

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 SYPHONY WAY
FREEPORT, FL 32439 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: MGR
Name: MASTIO, MARK
Address: 401 SYMPHONY WAY
City-St-Zip: FREEPORT, FL 32439

Title: MGRM
Name: MASTIO, BRENDA
Address: 401 SYMPHONY WAY
City-St-Zip: FREEPORT, FL 32439

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 Statutes.

SIGNATURE: MARK MASTIO

MGR

03/06/2010

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