

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 27, 2005
Secretary of State**

DOCUMENT# M02000003058

Entity Name: MASTRO INVESTMENTS, LLC

Current Principal Place of Business:

18224 COLLRIDGE DRIVE
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

18224 COLLRIDGE DRIVE
TAMPA, FL 33647

New Mailing Address:

FEI Number: 68-0527875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MASTROPASQUA, FREDERIC
18224 COLLRIDGE DRIVE
TAMPA, FL 33647 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: MASTROPASQUA, FREDERIC
Address: 18224 COLLRIDGE DRIVE
City-St-Zip: TAMPA, FL 33647

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

Title: MGR () Delete
Name: MASTROPASQUA, MONIQUE
Address: 18224 COLLRIDGE DRIVE
City-St-Zip: TAMPA, FL 33647

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 Section 119.07(3)(i), 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: MONIQUE MASTROPASQUA

MGR

07/27/2005

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