

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002104

FILED
Apr 28, 2008
Secretary of State

Entity Name: MICHAEL J. PORRO & CO. FINANCIAL ADVISORS LLC

Current Principal Place of Business:

180 OLD TAPPAN ROAD, BLDG. 5
OLD TAPPAN, NJ 07675

New Principal Place of Business:

Current Mailing Address:

180 OLD TAPPAN ROAD, BLDG. 5
OLD TAPPAN, NJ 07675

New Mailing Address:

FEI Number: 01-0743602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALL, HUBERT E
8 LAKESIDE DRIVE
OCALA, FL 344826660 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: PORRO, MICHAEL J
Address: 180 OLD TAPPAN ROAD, BLDG. 5
City-St-Zip: OLD TAPPAN, NJ 07675 US

Title: MGRM () Delete
Name: BALL, HUBERT
Address: 8 LAKESIDE DR.
City-St-Zip: OCALA, FL 344826660 US

ADDITIONS/CHANGES:

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

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

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: MICHAEL J. PORRO

MGRM

04/28/2008

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