

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056352

FILED
Jan 14, 2010
Secretary of State

Entity Name: GRILLI INVESTMENT MANAGEMENT, LLC

Current Principal Place of Business:

1870 CUTLASS COVE DR
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

PO BOX 485
CASHIERS, NC 28717 US

New Mailing Address:

FEI Number: 26-3250340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASNER, MARK E SQ
THERREL BAISDEN, P.A.
ONE SE 3RD AVE - STE 2950
MIAMI, FL 33131 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
Name: GRILLI, MICHAEL R
Address: 1870 CUTLASS COVE DRIVE
City-St-Zip: VERO BEACH, FL 32963

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: MICHAEL R. GRILLI

MGRM

01/14/2010

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