

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A08000000588

FILED
Jan 21, 2009
Secretary of State

Entity Name: GRILLI INVESTMENT GROUP, LTD

Current Principal Place of Business:

1870 CUTLASS COVE DR
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

1870 CUTLASS COVE DR
VERO BEACH, FL 32963

New Mailing Address:

PO BOX 485
CASHIERS, NC 28717 US

FEI Number: 26-3250423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASNER, MARK M ESQ
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

GENERAL PARTNER INFORMATION:

Document #: L08000056352
Name: GRILLI INVESTMENT MANAGEMENT, LLC
Address: 1870 CUTLASS COVE DR
City-St-Zip: VERO BEACH, FL 32963

ADDRESS CHANGES ONLY:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MICHAEL R. GRILLI

LP

01/21/2009

Electronic Signature of Signing General Partner

Date