2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L01000006764

1. Entity Name
THE GATTI GROUP, LLC

Principal Place of Business

2060 SOUTH PATRICK DRIVE INDIAN HARBOUR BEACH, FL 32937

Mailing Address

2060 SOUTH PATRICK DRIVE INDIAN HARBOUR BEACH, FL 32937

FILED Apr 07, 2008 08:00 Al Secretary of State



DO NOT WRITE IN THIS SPACE

03042008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 59-3722847

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable

GATTI, WALTER J 2060 SOUTH PATRICK DRIVE INDIAN HARBOUR BEACH, FL 32937

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8.	The above named entity s	submits this s	statement for	the purpose of a	changing its regis	tered office or reg	istered agent, or	both, in the State	eor Honda, Ta	ım tamıllar with	, and accept
	the obligations of register	red agent.									
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· Sit	GNATURE										

(NOTE, Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$138.75 After May 1; 2008 Fee will be \$538.75

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9.	MANAGING MEMBERS/MANAGERS							
TITLE	MGRM							
NAME	GATTI, DAN							
STREET ADDRESS	5545 MORNINGSIDE DRIVE							
CITY-ST-ZIP	SAN JOSE, CA							
DILE	MGRM							
NAME	GATTI, ROBERT							
STREET ADDRESS	46 GRACE LANE							
CITY ST-ZIP	OSSINING, NY							
TITLE	MGRM							
NAME	GATTI, WALTER							
STREET ADDRESS	2060 SOUTH PATRICK DRIVE							
CITY ST-ZIP	INDIAN HARBOUR BEACH, FL							
TITLE								
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U00000883844 04/17/08-80020-004 138.75

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11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and than my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

RINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

3/3//08

371-773-3036

Daytime Phone