

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006764

Entity Name: THE GATTI GROUP, LLC

FILED
Jul 02, 2009
Secretary of State

Current Principal Place of Business:

2060 SOUTH PATRICK DRIVE
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

2060 SOUTH PATRICK DRIVE
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

722 LOGGERHEAD ISLAND DR.
SATELLITE BEACH, FL 32937

FEI Number: 59-3722847 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:

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

Name and Address of New Registered Agent:

GATTI, WALTER J
722 LOGGERHEAD ISLAND DR.
SATELLITE BEACH, FL 32937 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: _____

07/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GATTI, DAN
Address: 5545 MORNINGSIDE DRIVE
City-St-Zip: SAN JOSE, CA

Title: MGRM () Delete
Name: GATTI, ROBERT
Address: 46 GRACE LANE
City-St-Zip: OSSINING, NY

Title: MGRM () Delete
Name: GATTI, WALTER
Address: 2060 SOUTH PATRICK DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: GATTI, WALTER J
Address: 722 LOGGERHEAD ISLAND DR
City-St-Zip: SATELLITE BEACH, FL

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: WALTER J. GATTI

MGMR

07/02/2009

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