

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006764

Entity Name: THE GATTI GROUP, LLC

FILED
Feb 03, 2010
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:

722 LOGGERHEAD ISLAND DR.
SATELLITE BEACH, FL 32937

New Mailing Address:

FEI Number: 59-3722847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GATTI, WALTER J
722 LOGGERHEAD ISLAND DR.
SATELLITE BEACH, FL 32937 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: GATTI, DAN
Address: 5545 MORNINGSIDE DRIVE
City-St-Zip: SAN JOSE, CA

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

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

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: WALTER J. GATTI

MGRM

02/03/2010

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