

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000006764

Entity Name: THE GATTI GROUP, LLC

**FILED**  
**May 26, 2011**  
**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

05/26/2011

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