

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000301

FILED
Jan 12, 2009
Secretary of State

Entity Name: GRAND SLAM GROUP, LLC

Current Principal Place of Business:

1330 CORSO PALEMO 4
NAPLES, FL 34105

New Principal Place of Business:

1330 CORSO PALEMO
4
NAPLES, FL 34105

Current Mailing Address:

1330 CORSO PALEMO 4
NAPLES, FL 34105

New Mailing Address:

1330 CORSO PALEMO
4
NAPLES, FL 34105

FEI Number: 20-3981790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDGINS, THOMAS F
2800 DAVIS BLVD
SUITE 203
NAPLES, FL 34104 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 () Delete
Name: TILLOTSON, GUY
Address: 23847 VIA CARINO LANE
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TILLOTSON, GUY
Address: 1330 CORSO PALERMO COURT; #4
City-St-Zip: NAPLES, FL 34105

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: GUY TILLOTSON

MGRM

01/12/2009

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