2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122335

Entity Name: GATTI PARTNERS, LLC

FILED Mar 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

701 S. HOWARD AVE., SUITE 106 TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

701 S. HOWARD AVE., SUITE 106 SUITE 106 TAMPA, FL 33606

FEI Number: 20-8118553 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LILLY, SCOTT R ESQ 201 N. FRANKLIN STREET, STE. 2200 TAMPA, FL 33602

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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: (X) Change () Addition () Delete

WHITWAM, JACK C WHITWAM, JACK C Name: Name: Address: 609 S OREGON AVE Address: 499 SEVERN AVE City-St-Zip: TAMPA, FL 33606 City-St-Zip: TAMPA, FL 33606

Title: MRS () Delete Title: MRS (X) Change () Addition Name: WHITWAM, DEPPIE T Name: WHITWAM, DEPPIE T

Address: 609 S OREGON AVE Address: 499 SEVERN AVE City-St-Zip: TAMPA, FL 33606 City-St-Zip: TAMPA, FL 33606

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: JACK WHITWAM 03/03/2009