2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122335

Entity Name: GATTI PARTNERS, LLC

FILED Jan 04, 2011 Secretary of State

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

701 S. HOWARD AVE., 701 S. HOWARD AVE., SUITE 106 SUITE 106-329 TAMPA, FL 33606 TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

701 S. HOWARD AVE., SUITE 106 701 S. HOWARD AVE., SUITE 106 SUITE 106-329 TAMPA, FL 33606 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 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR

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

Title: MRS

 Name:
 WHITWAM, DEPPIE T

 Address:
 499 SEVERN AVE

 City-St-Zip:
 TAMPA, FL 33606

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 Statues.

SIGNATURE: JACK C WHITWAM PRES 01/04/2011