

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058458

FILED
May 07, 2008
Secretary of State

Entity Name: GROTTO HOLDINGS, LLC

Current Principal Place of Business:

3003 GULFSHORE BOULEVARD N., APT. 302
C/O JOSEPH A. GROTTO
NAPLES, FL 34103

New Principal Place of Business:

3003 GULFSHORE BOULEVARD N., APT. 302
C/O JOSEPH A. GROTTO
NAPLES, FL 34103 US

Current Mailing Address:

3003 GULFSHORE BOULEVARD N., APT. 302
C/O JOSEPH A. GROTTO
NAPLES, FL 34103

New Mailing Address:

3003 GULFSHORE BOULEVARD N., APT. 302
C/O JOSEPH A. GROTTO
NAPLES, FL 34103 US

FEI Number: 26-0585032 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CLASP INC.
3001 TAMiami TRAIL NORTH, 4TH FLOOR
NAPLES, FL 34103 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GROTTO, JOSEPH A
Address: 3003 GULFSHORE BLVD, APT 302
City-St-Zip: NAPLES, FL 30103 US

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: JOSEPH A GROTTO

MGR

05/07/2008

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