2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 07, 2009
Secretary of State

DOCUMENT# L07000058458

Entity Name: GROTTO HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: BRANDON ROSS FOR CLASP INC. RA 08/07/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date