

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 17, 2011
Secretary of State

Entity Name: GROTTO HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

3003 GULF SHORE 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 ()

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
Name: GROTTO, JOSEPH A
Address: 3003 GULF SHORE BLVD, APT 302
City-St-Zip: NAPLES, FL 30103 US

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 Statutes.

SIGNATURE: JOSEPH GROTTO

MGR

04/17/2011

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