

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112600

FILED
Jan 05, 2009
Secretary of State

Entity Name: GATTUSO PROPERTIES, L.L.C.

Current Principal Place of Business:

760 SOUNDSHORE ROAD
JAMESPORT, NY 11947

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1023
JAMESPORT, NY 11947

New Mailing Address:

FEI Number: 06-1831315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROOSA, RICHARD V.S.
1714 CAPE CORAL PARKWAY EAST
CAPE CORAL, FL 33904 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: MGRM () Delete
Name: GATTUSO, GIACOMO TRUSTEE
Address: 760 SOUNDSHORE ROAD
City-St-Zip: JAMESPORT, NY 11947

Title: MGRM () Delete
Name: GATTUSO, BARBARA J TRUSTEE
Address: 760 SOUNDSHORE ROAD
City-St-Zip: JAMESPORT, NY 11947

ADDITIONS/CHANGES:

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

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: GIACOMO GATTUSO

PRES

01/05/2009

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