

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056352

FILED  
Jan 21, 2009  
Secretary of State

**Entity Name:** GRILLI INVESTMENT MANAGEMENT, LLC

**Current Principal Place of Business:**

1870 CUTLASS COVE DR  
VERO BEACH, FL 32963

**New Principal Place of Business:**

**Current Mailing Address:**

1870 CUTLASS COVE DR  
VERO BEACH, FL 32963

**New Mailing Address:**

PO BOX 485  
CASHIERS, NC 28717 US

**FEI Number:** 26-3250340

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HASNER, MARK E SQ  
THERREL BAISDEN, P.A.  
ONE SE 3RD AVE - STE 2950  
MIAMI, FL 33131 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: MGRM ( ) Change (X) Addition  
Name: GRILLI, MICHAEL R  
Address: 1870 CUTLASS COVE DRIVE  
City-St-Zip: VERO BEACH, FL 32963

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:** MICHAEL R. GRILLI

MGRM

01/21/2009

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