

**2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000056352

**FILED  
Jan 04, 2012  
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:**

PO BOX 485  
CASHIERS, NC 28717 US

**New Mailing Address:**

1870 CUTLASS COVE DR  
VERO BEACH, FL 32963

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: MGRM  
Name: GRILLI, MICHAEL R  
Address: 1870 CUTLASS COVE DRIVE  
City-St-Zip: VERO BEACH, FL 32963 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: MICHAEL R. GRILLI

MGRM

01/04/2012

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