

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004383

FILED
Mar 20, 2011
Secretary of State

Entity Name: TIGHT GRIP HOLDINGS, LLC

Current Principal Place of Business:

685 ROYAL PALM BEACH BLVD.
SHITE 205
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

685 ROYAL PALM BEACH BLVD.
SHITE 205
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

D'ANGIO, ROBERT A JR
685 ROYAL PALM BEACH BLVD
SHITE 205
ROYAL PALM BEACH, FL 33411 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: D'ANGIO, ROBERT A JR
Address: 685 ROYAL PALM BEACH BLVD. #205
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: ROBERT A. D'ANGIO, JR. MGR 03/20/2011

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