2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013232

Entity Name: THE NATES, LLC

Address:

City-St-Zip:

22 BRISTOL LANE

BOYNTON BEACH, FL 33436

FILED Jan 05, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 22 BRISTOL LANE BOYNTON BEACH, FL 33436 **Current Mailing Address: New Mailing Address:** 22 BRISTOL LANE BOYNTON BEACH, FL 33436 FEI Number: 56-2438561 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CAPITAL CONNECTION, INC. 417 E. VIRGINIA ST. TALLAHASSEE, FL 323011283 US 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete NATHANSON, STANLEY Name: Name: Address: 22 BRISTOL LANE Address: City-St-Zip: BOYNTON BEACH, FL 33436 City-St-Zip: Title: MGR () Delete Title: () Change () Addition NATHANSON, EILEEN Name: 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: STANLEY Z. NATHANSON PART 01/05/2009