2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099374

FILED
Mar 01, 2006
Secretary of State

Entity Name: TATUM FINANCIAL, LLC

Current Principal Place of Business:

C/O NORMAN S. WEIDER, ESQ.
100 S.E. 2ND STREET, SUITE 3950
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O NORMAN S. WEIDER, ESQ.
100 S.E. 2ND STREET, SUITE 3950
MIAMI, FL 33131

New Mailing Address:

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

Name and Address of Current Registered Agent:

NORMAN, WEIDER S ESQ.
100 S.E. 2ND STREET, SUITE 3950
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:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: WARD, ROBERT J
Address: 6100 SW 76 STREET
City-St-Zip: SOUTH MIAMI, FL 33143

Title: MGR ( ) Change (X) Addition
Name: WARD, ANNE R
Address: 6100 SW 76 STREET
City-St-Zip: SOUTH MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the 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: JACKSON WARD MGR 03/01/2006

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