2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086459

Entity Name: NATMAN HOLDINGS LLC

FILED Apr 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18510 KINGBIRD DRIVE LUTZ, FL 33558

Current Mailing Address: New Mailing Address:

18510 KINGBIRD DRIVE LUTZ, FL 33558

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

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

MARK, REED N JR.
3910 SOUTH DREXEL AVE.
TAMPA, FL 33611 US

MARK, REED N JR.
18510 KINGBIRD DRIVE
LUTZ, FL 33558 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: 04/23/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 REED, MARK N JR.
 Name:
 REED, MARK N JR.

 Address:
 3910 SOUTH DREXEL AVE.
 Address:
 18510 KINGBIRD DRIVE

 City-St-Zip:
 TAMPA, FL 33611
 City-St-Zip:
 LUTZ, FL 33558

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: MARK N. REED JR. MGR 04/23/2008