

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001707

Entity Name: FATHAM, LLC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

1726 E. 7TH AVE., STE 6
TAMPA, FL 33605

New Principal Place of Business:

1710 N. 19TH STREET
SUITE 203-204
TAMPA, FL 33605

Current Mailing Address:

1726 E. 7TH AVE., STE 6
TAMPA, FL 33605

New Mailing Address:

1710 N. 19TH STREET
SUITE 203-204
TAMPA, FL 33605

FEI Number: 27-1597489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWONN, CYNTHIA K
2331 EAGLE BLUFF DRIVE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

LAWONN, CYNTHIA K
2331 EAGLE BLUFF DRIVE
VALRICO, FL 33596 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

04/11/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEREZ, JOHNA M
Address: 1710 N. 19TH STREET, STE. 203-204
City-St-Zip: TAMPA, FL 33605

Title: MGRM
Name: LAWONN, CYNTHIA K
Address: 1710 N. 19TH STREET, SUITE 203-204
City-St-Zip: TAMPA, FL 33605

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: CYNTHIA K. LAWONN

MGRM

04/11/2011

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