2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078929

Entity Name: MACNATHAN.COM, LLC

FILED Apr 29, 2011 Secretary of State

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

1503 S US HIGHWAY 301 SUITE 28

TAMPA, FL 33619 US

Current Mailing Address: New Mailing Address:

1503 S US HIGHWAY 301 SUITE 28 TAMPA, FL 33619 US

FEI Number: 27-3128255 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:

GEHMAN, NATHAN R 1503 S US HIGHWAY 301 SUITE 28 TAMPA, FL 33619 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:

Title: MGR

 Name:
 GEHMAN, NATHAN R

 Address:
 1503 S US HIGHWAY 301

 City-St-Zip:
 TAMPA, FL 33619 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 Statues.

SIGNATURE: NATHAN GEHMAN MGR 04/29/2011