

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000143

FILED
Feb 06, 2008
Secretary of State

Entity Name: MCNATT PROPERTIES, LLC

Current Principal Place of Business:

14946 N. FLORIDA AVENUE
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

C/O HUNTER J. BROWNLEE, ESQUIRE
501 E. KENNEDY BLVD., SUITE 1700
TAMPA, FL 33602

New Mailing Address:

FEI Number: 59-3556865 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS BANKER, P.A.
C/O HUNTER J BROWNLEE ESQUIRE
501 E. KENNEDY BLVD., #1700
TAMPA, FL 33602 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: MGR () Delete
Name: MCNATT, HENRY H JR.
Address: 14946 N. FLORIDA AVENUE
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES:

Title: () Change () Addition
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: HENRY MCNATT

MGR

02/06/2008

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