

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000143

Entity Name: MCNATT PROPERTIES, LLC

FILED
Jan 08, 2009
Secretary of State

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:

FOWLER WHITE BOGGS, P.A.
C/O HUNTER J BROWNLEE ESQUIRE
501 E. KENNEDY BLVD., #1700
TAMPA, FL 33602 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: HUNTER J. BROWNLEE

01/08/2009

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 H. MCNATT JR.

MGR

01/08/2009

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