2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008711

Entity Name: TATUM HOLDINGS, LLC

FILED Mar 06, 2006 Secretary of State

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

2404 HUNTINGTON BLVD 3186 SHORELINE DR

SAFETY HARBOR, FL 34695 CLEARWATER, FL 33760 US

Current Mailing Address: New Mailing Address:

2404 HUNTINGTON BLVD 3186 SHORELINE DR

SAFETY HARBOR, FL 34695 CLEARWATER, FL 33760 US

FEI Number: 59-3618893 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:

TATUM III, OSCAR H
2404 HUNTINGTON BLVD
TATUM III, OSCAR H
3186 SHORELINE DR

SAFETY HARBOR, FL 34695 US CLEARWATER, FL 33760 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: 03/06/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 OSCAR HILT TATUM III,
 Name:
 OSCAR HILT TATUM III,

 Address:
 2404 HUNTINGTON BLVD
 Address:
 3186 SHORELINE DR

 City-St-Zip:
 SAFETY HARBOR, FL 34695
 City-St-Zip:
 CLEARWATER, FL 33760 US

I hereby certify that the information supplied with this filing does not qualify for the 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: OSCAR HILT TATUM III MGRM 03/06/2006