



**FILED**  
**Apr 07, 2008 8:00 am**  
**Secretary of State**

60020484

<b>DOCUMENT # L99000008711</b>		04-07-2008 90233 017 ***138.75	
1. Entity Name <b>TATUM HOLDINGS, LLC</b>			
Principal Place of Business <b>1607 ML KING ST N SUITE A ST PETERSBURG, FL 33704 US</b>		Mailing Address <b>1607 ML KING ST N SUITE A ST PETERSBURG, FL 33704 US</b>	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent <b>TATUM III, OSCAR H 1607 ML KING ST N SUITE A ST PETERSBURG, FL 33704</b>		7. Name and Address of New Registered Agent Name <b>Henry A. Stein, Esq.</b> Street Address (P.O. Box Number is Not Acceptable) <b>The Stein Law Group, P.A.</b> <b>1607 DR ML King Jr St No., Suite A</b> City <b>Saint Petersburg</b> <b>FL</b> Zip Code <b>33704</b>	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE  (NOTE: Registered Agent signature required when reappointing) DATE <b>4/4/08</b>			
<b>FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75</b>		<b>Make check payable to Florida Department of State</b>	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>MGRM OSCAR HILT TATUM III 1607 DR ML KING ST N SUITE A ST PETERSBURG, FL 33704</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. <b>Henry A. Stein</b> SIGNATURE:  DATE <b>4-4-08</b> 727-894-4333 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Daytime Phone #			