2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008711

Entity Name: TATUM HOLDINGS, LLC

FILED Apr 30, 2009 Secretary of State

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

1607 ML KING ST N SUITE A ST PETERSBURG, FL 33704 US

Current Mailing Address: New Mailing Address:

1607 ML KING ST N SUITE A ST PETERSBURG, FL 33704 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:

STEIN, HENRY A EA
THE STEIN LAW GROUP, PA
THE STEIN LAW GROUP, PA
1607 DE ML KING JR ST NO STE A
SAINT PETERSBURG, FL 33704 US
STEIN, HENRY A EA
THE STEIN LAW GROUP, PA
1607 DR ML KING JR ST NO STE A
SAINT PETERSBURG, FL 33704 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: 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 OSCAR HILT TATUM III
 Name:

 Address:
 1607 DR ML KING ST N SUITE A
 Address:

 City-St-Zip:
 ST PETERSBURG, FL 33704 US
 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: OSCAR HILT TATUM III MGRM 04/30/2009