

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004550

Entity Name: NATTYMAC FUNDING LLC

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

150 SECOND AVENUE NORTH, SUITE 1080
ST. PETERSBURG, FL 33701

New Principal Place of Business:

100 SECOND AVENUE SOUTH
STE 200N
ST. PETERSBURG, FL 33701

Current Mailing Address:

150 SECOND AVENUE NORTH, SUITE 1080
ST. PETERSBURG, FL 33701

New Mailing Address:

100 SECOND AVENUE SOUTH
STE 200N
ST. PETERSBURG, FL 33701

FEI Number: 20-2965120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OLSTER, BRUCE
150 SECOND AVENUE NORTH, SUITE 1080
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

OLSTER, BRUCE
100 SECOND AVENUE SOUTH
STE 200N
ST. PETERSBURG, FL 33701 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: BRUCE OLSTER

04/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: IRVIN, THOMAS
Address: 150 SECOND AVENUE NORTH, SUITE 1080
City-St-Zip: ST. PETERSBURG, FL 33701

Title: MGR () Delete
Name: MORLEY, J. TODD
Address: 150 SECOND AVENUE NORTH, SUITE 1080
City-St-Zip: ST. PETERSBURG, FL 33701

Title: MGR () Delete
Name: PETERSON, JAMES
Address: 150 SECOND AVENUE NORTH, SUITE 1080
City-St-Zip: ST. PETERSBURG, FL 33701

Title: MGR () Delete
Name: CHRISTEL, DAVID J
Address: 150 SECOND AVENUE NORTH, SUITE 1080
City-St-Zip: ST. PETERSBURG, FL 33701

Title: MGR () Delete
Name: OLSTER, BRUCE A
Address: 150 SECOND AVENUE NORTH, SUITE 1080
City-St-Zip: ST. PETERSBURG, FL 33701

Title: MGR () Delete
Name: STIDD, ANDREW L
Address: 150 SECOND AVENUE NORTH, SUITE 1080
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: IRVIN, THOMAS
Address: 100 SECOND AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701

Title: MGR (X) Change () Addition
Name: MORLEY, J. TODD
Address: 100 SECOND AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701

Title: MGR (X) Change () Addition
Name: PETERSON, JAMES
Address: 100 SECOND AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701

Title: MGR (X) Change () Addition
Name: CHRISTEL, DAVID J
Address: 100 SECOND AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701

Title: MGR (X) Change () Addition
Name: OLSTER, BRUCE A
Address: 100 SECOND AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701

Title: MGR (X) Change () Addition
Name: STIDD, ANDREW L
Address: 100 SECOND AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701

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: BRUCE OLSTER

MGR

04/25/2007

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