

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004550

Entity Name: NATTYMAC FUNDING LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-2965120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PAULA S. COLLINS

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: IRVIN, THOMAS J
Address: 227 WEST MONROE STREET, SUITE 4800
City-St-Zip: CHICAGO, IL 60606

Title: MGR
Name: ANGELO, BERNARD J
Address: 68 SOUTH SERVICE ROAD, SUITE 120
City-St-Zip: MELVILLE, NY 11747

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

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

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

Title: MGR
Name: RUSSO, JILL A
Address: 68 SOUTH SERVICE ROAD, SUITE 120
City-St-Zip: MELVILLE, NY 11747

I hereby 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: THOMAS J. IRVIN

MGR

04/28/2010

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