

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004550

Entity Name: NATTYMAC FUNDING LLC

FILED
Apr 21, 2011
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

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 M
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

04/21/2011

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