

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004551

Entity Name: NATTYMAC CAPITAL 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: 20-2965069

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