

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004552

Entity Name: NATTYMAC, LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 52-2440953

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: IRVINE, THOMAS J
Address: 227 WEST MONROE STREET SUITE 4800
City-St-Zip: CHICAGO, IL 60606

Title: MGR
Name: PETERSON, JAMES M
Address: 100 SECOND AVE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: MGR
Name: CHRISTEL, DAVID J
Address: 100 SECOND AVE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: MGR
Name: OLSTER, BRUCE A
Address: 100 SECOND AVE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33701

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

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: BRUCE A. OLSTER

MGR

05/01/2012

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