

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004947

FILED
Jun 20, 2008
Secretary of State

Entity Name: TATUM, LLC

Current Principal Place of Business:

303 PEACHTREE STREET, SUITE 4400
ATLANTA, GA 30308

New Principal Place of Business:

Current Mailing Address:

3715 NORTHSIDE PARKWAY
300 NORTHCREEK, SUITE 500
ATLANTA, GA 30327

New Mailing Address:

FEI Number: 58-2361736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: D'AMARO, RICHARD
Address: 2495 RIVERS ROAD
City-St-Zip: ATLANTA, GA 30305

Title: MGR () Delete
Name: TATUM, JOHN
Address: 23 EXETER ROAD
City-St-Zip: AVONDALE ESTATES, GA 30002

Title: MGR () Delete
Name: TATUM, DOUG
Address: 620 STATION CAMP CREEK RD.
City-St-Zip: JASPER, GA 30143

Title: MGR (X) Delete
Name: NANOVSKY, BILL
Address: 20871 NORTHWEST 2ND ST.
City-St-Zip: PLANTATION, FL 33324

Title: MGR (X) Delete
Name: MCCracken, TIM
Address: 1632 HIGHLAND OAKS DR.
City-St-Zip: KELLER, TX 76248

Title: MGR (X) Delete
Name: LITSCHI, BOB
Address: 3412 TARLTON LANE
City-St-Zip: AUSTIN, TX 78746

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: WILKIN, KURT
Address: 3 ASHBROOK PLACE
City-St-Zip: AUSTIN, TX 78738

Title: MGR (X) Change () Addition
Name: MORRIS, DEBBY
Address: 30572 LA VUE
City-St-Zip: LAGUNA NIGUEL, CA 92677

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD D'AMARO

MGR

06/20/2008

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