2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

May 18, 2005 8:00 am Secretary of State 04-25-2005 90099 002 ****50.00 **DOCUMENT # L04000018333** 1. Entity Name TUNA BIRD, LLC Principal Place of Business Mailing Address **623 NORTHLAKE BLVD 623 NORTHLAKE BLVD** NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 86-1065360 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KUEHL, JEFFREY L Street Address (P.O. Box Number is Not Acceptable) 623 NORTHLAKE BLVD NORTH PALM BEACH, FL 33408 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Filing Fee to \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE TITLE Deteta ☐ Change ■ Addition KUEHLAZEFFREY NAME NAME 13333 ROLLING GREEN RD STREET ADDRESS STREET ADDRESS CITY-ST-71P NORTH PALM BEACH, FL. 33408 CITY-ST-ZIP TITLE MGR TITLE ☐ Delete ☐ Change ☐ Addition KUEHL, KIMBERLY NAME KAME STREET ADDRESS 13333 ROLLING GREEN RD STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH, FL 33408 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP Detete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE Change HALLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ITTLE TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZP CITY-ST-ZIP 11. I hereby certify that the information supplied with this fitting does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute his report as required by Chapter 608, Florida Statutes.

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