

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022629

FILED
Apr 23, 2008
Secretary of State

Entity Name: BLUE TUNA, LLC

Current Principal Place of Business:

324 MARINA DRIVE
PORT ST. JOE, FL 32456

New Principal Place of Business:

Current Mailing Address:

324 MARINA DRIVE
PORT ST. JOE, FL 32456

New Mailing Address:

FEI Number: 20-0931603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROOM, PAUL W II
116 SAILORS COVE ROAD
PORT ST. JOE, FL 32456 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: MGRM () Delete
Name: JONES, PHILIP A
Address: 505 NAUTILUS DRIVE
City-St-Zip: ST. JOE BEACH, FL 32456

Title: MGRM () Delete
Name: FOREHAND, CHRISTOPHER B
Address: 308 MEADOWOOD COURT
City-St-Zip: LYNN HAVEN, FL 32444

Title: MGRM () Delete
Name: KENNEDY, WILLIAM J
Address: 1612 MONUMENT AVENUE
City-St-Zip: PORT ST. JOE, FL 32456

Title: MGRM () Delete
Name: KNAUER, CLIFFORD L
Address: 110 GOLF CLUB DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM () Delete
Name: KENNEDY, DAVID C
Address: 140 BETTY DRIVE
City-St-Zip: PORT ST. JOE, FL 32456

ADDITIONS/CHANGES:

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

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

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: PHILIP JONES

MGRM

04/23/2008

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