

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022629

Entity Name: BLUE TUNA, LLC

FILED
Apr 27, 2010
Secretary of State

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:

RISH, GIBSON, & SCHOLZ P.A.
116 SAILORS COVE ROAD
PORT ST. JOE, FL 32456 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: THOMAS GIBSON

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JONES, PHILIP A
Address: 106 N. CAICOS DRIVE
City-St-Zip: PORT ST JOE, FL 32456

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

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

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

Title: MGRM
Name: RISH, RALPH P
Address: 103 COLONIAL LANE
City-St-Zip: PORT ST. JOE, FL 32456

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: PHILIP A JONES

MGMR

04/27/2010

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