2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022629

Entity Name: BLUE TUNA, LLC

FILED Apr 21, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

324 MARINA DRIVE PORT ST. JOE, FL 32456

Current Mailing Address: New Mailing Address:

324 MARINA DRIVE PORT ST. JOE, FL 32456

FEI Number: 20-0931603 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

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: 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 Statues.

SIGNATURE: PHILIP JONES MGR 04/21/2012