2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084930

Entity Name: BIG TUNA, LLC

FILED Apr 26, 2006 Secretary of State

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

4456 CLIPPER COVE 1160 TROON

DESTIN, FL 32541 SANDESTIN, FL 32550

Current Mailing Address: New Mailing Address:

4456 CLIPPER COVE 1160 TROON

DESTIN, FL 32541 SANDESTIN, FL 32550

FEI Number: 20-1914196 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:

BURKE, M. TODD ESQ BURKE, BLUE & HUTCHISON, P.A. 215 GRAND BOULEVARD, SUITE 101 DESTIN, FL 32550 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 AKERS, STEPHEN D
 Name:

 Address:
 4456 CLIPPER COVE
 Address:

 City-St-Zip:
 DESTIN, FL 32541
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GRAHAM, STEVEN M
 Name:

 Address:
 17732 HIGHLAND ROAD, #109
 Address:

 City-St-Zip:
 BATON ROUGE, LA 708103813
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BURNELL, TIMOTHY E
 Name:

 Address:
 32 MILLAUDON STREET
 Address:

 City-St-Zip:
 NEW ORLEANS, LA 70118
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: STEPHEN D AKERS MGRM 04/26/2006