

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084930

Entity Name: BIG TUNA, LLC

FILED
May 13, 2009
Secretary of State

Current Principal Place of Business:

1160 TROON
SANDESTIN, FL 32550

New Principal Place of Business:

3590 BAYOU LOUISE LN
SARASOTA, FL 34242

Current Mailing Address:

1160 TROON
SANDESTIN, FL 32550

New Mailing Address:

3590 BAYOU LOUISE LN
SARASOTA, FL 34242

FEI Number: 20-1914196 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ORSATTI, CHAD T ESQ
3204 ALTERNATE 19 N
PALM HARBOR, FL 34683 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: CHAD T ORSATTI

05/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AKERS, STEPHEN D
Address: 4456 CLIPPER COVE
City-St-Zip: DESTIN, FL 32541

Title: MGRM (X) Delete
Name: GRAHAM, STEVEN M
Address: 17732 HIGHLAND ROAD, #109
City-St-Zip: BATON ROUGE, LA 708103813

Title: MGRM (X) Delete
Name: BURNELL, TIMOTHY E
Address: 32 MILLAUDON STREET
City-St-Zip: NEW ORLEANS, LA 70118

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BURNELL, TIMOTHY E
Address: 3590 BAYOU LOUISE LANE
City-St-Zip: SARASOTA, FL, FL 34242 US

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: TIM BURNELL

MGRM

05/13/2009

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