## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L05000007863

Entity Name: 1260 TUNA CT., LLC

FILED Feb 16, 2007 Secretary of State

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

495 PALO VERDE DRIVE 23004 SHADY KNOLL DR NAPLES, FL 34119 BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

495 PALO VERDE DRIVE 23004 SHADY KNOLL DR NAPLES, FL 34119 BONITA SPRINGS, FL 34135

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STAHLY, STEVEN C
495 PALO VERDE DRIVE
NAPLES, FL 34119 US
FISHER, R DOUGLAS
23004 SHADY KNOLL DR
BONITA SPRINGS, FL 34135 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: DOUG FISHER 02/16/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

Name:STAHLY, STEVEN CName:FISHER, R DOUGLASAddress:495 PALO VERDE DRIVEAddress:23004 SHADY KNOLL DRCity-St-Zip:NAPLES, FL 34119City-St-Zip:BONITA SPRINGS, FL 34135

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: DOUG FISHER MGR 02/16/2007