2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 07, 2010
Secretary of State

DOCUMENT# L05000007863

Entity Name: 1260 TUNA CT., LLC

Current Principal Place of Business:

23004 SHADY KNOLL DR
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

23004 SHADY KNOLL DR
BONITA SPRINGS, FL 34135

New Mailing Address:

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

Name and Address of Current Registered Agent:

FISHER, R DOUGLAS
23004 SHADY KNOLL DR
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: FISHER, R DOUGLAS
Address: 23004 SHADY KNOLL DR
City-St-Zip: BONITA SPRINGS, FL 34135

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: DOUG FISHER MGR 01/07/2010

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