2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052838

Entity Name: THUNNUS LLC

FILED Jan 04, 2012 Secretary of State

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

5950 PENINSULA AVENUE KEY WEST, FL 33040 US

Current Mailing Address: New Mailing Address:

6 AMARYLLIS DRIVE KEY WEST, FL 33040 US

FEI Number: 26-0258457 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:

BENNETT, BRIAN 6 AMARYLLIS DRIVE KEY WEST, FL 33040 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:

Title: MGRM

 Name:
 CILETTI, LARRY

 Address:
 6 AMARYLLIS DRIVE

 City-St-Zip:
 KEY WEST, FL 33040 FL

Title: MGR

Name: BENNETT, GLENN Address: 6 EMERSON DRIVE

City-St-Zip: CINNAMINSON, NJ 08077 US

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: GLENN BENNETT MGR 01/04/2012