

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079592

Entity Name: THE FLYING TUNA, LLC

FILED
May 02, 2010
Secretary of State

Current Principal Place of Business:

760 NORTH COLLIER BLVD.
UNIT 109
MARCO ISLAND, FL 34145

New Principal Place of Business:

760 N COLLIER BLVD
UNIT 109
MARCO ISLAND, FL 34145

Current Mailing Address:

760 NORTH COLLIER BLVD.
UNIT 109
MARCO ISLAND, FL 34145

New Mailing Address:

PO BOX 609
MARCO ISLAND, FL 34146

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

Name and Address of New Registered Agent:

MCFARLAND, PETER
1078 BLUE HILL CREEK DRIVE
MARCO ISLAND, FL 34145 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: THE FLYING TARPON, INC.
Address: 760 N COLLIER BLVD., UNIT 109
City-St-Zip: MARCO ISLAND, FL 34145

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 Statutes.

SIGNATURE: PETER MCFARLAND

MGRM

05/02/2010

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