

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000118552

FILED
Jul 28, 2011
Secretary of State

Entity Name: THE FLYING TUNA PANAMA, LLC

Current Principal Place of Business:

16210 FRONT BEACH RD
PANAMA CITY BEACH, FL 32413 US

New Principal Place of Business:

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

Current Mailing Address:

214 EAST 49TH STREET
NEW YORK, NY 10017 US

New Mailing Address:

PO BOX 609
MARCO ISLAND, FL 34146 US

FEI Number: 27-4599114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, JOHN L
16210 FRONT BEACH RD
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

MCFARLAND, PETER
1078 BLUE HILL CREEK DR.
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: PETER MCFARLAND

07/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: THE FLYING TARPON, INC.
Address: PO BOX 609
City-St-Zip: MARCO ISLAND, FL 34146 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 Statutes.

SIGNATURE: THE FLYING TARPON, INC., PETER MCFARLAND

MGMR

07/28/2011

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