

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027970

Entity Name: TUNA PROPERTIES, LLC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

4871 CYPRESS DRIVE SOUTH
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

POST OFFICE DRAWER 8
BOYNTON BEACH, FL 33425

New Mailing Address:

FEI Number: 27-1560206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELGESEN, ANDREW ESQ.
11380 PROSPERITY FARMS ROAD, SUITE 201
PALM BEACH GARDENS, FL 33410 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: MGRM
Name: GUSTAFSON, MICHAEL J SR.
Address: 4871 CYPRESS DRIVE SOUTH
City-St-Zip: BOYNTON BEACH, FL 33436

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: MICHAEL J. GUSTAFSON

MGRM

04/12/2011

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