

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106721

FILED
Feb 19, 2010
Secretary of State

Entity Name: FISH & FISHING TUNA, LLC

Current Principal Place of Business:

4538 EAGLE FALLS PLACE
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

4538 EAGLE FALLS PLACE
TAMPA, FL 33619

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSORIO, CLAUDIA
18128 ANTIETAM CT.
TAMPA, FL 33647 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: NAUTICAL MASTERS, INC.
Address: 4538 EAGLE FALLS PLACE
City-St-Zip: TAMPA, FL 33619

Title: MGRM
Name: OSORIO, CLAUDIA
Address: 18128 ANTIETAM COURT
City-St-Zip: TAMPA, FL 33647

Title: MGRM
Name: OSORIO, MIGUEL
Address: 18128 ANTIETAM COURT
City-St-Zip: TAMPA, FL 33647

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: CLAUDIA OSORIO

MGRM

02/19/2010

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