2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106721

Entity Name: FISH & FISHING TUNA, LLC

FILED May 01, 2012 Secretary of State

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

4538 EAGLE FALLS PLACE 11334 BOGGY CREEK ROAD TAMPA, FL 33619

123

ORLANDO, FL 32824

Current Mailing Address: New Mailing Address:

4538 EAGLE FALLS PLACE 11334 BOGGY CREEK ROAD TAMPA, FL 33619

ORLANDO, FL 32824

FEI Number: 27-2080902 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:

OSORIO, CLAUDIA OSORIO, CLAUDIA 18128 ANTIETAM CT. 11334 BOGGY CREEK ROAD TAMPA, FL 33647 123 ORLANDO, FL 32824 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: CLAUDIA OSORIO 05/01/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

NAUTICAL MASTERS, INC. Name:

Address: 11334 BOGGY CREEK ROAD, STE 123

City-St-Zip: ORLANDO, FL 32824

Title: MGRM

Name: OSORIO, CLAUDIA

Address: 11334 BOGGY CREEK ROAD, STE 123

City-St-Zip: ORLANDO, FL 32824

Title: MGRM

OSORIO, MIGUEL Name:

11334 BOGGY CREEK ROAD, STE 123 Address:

City-St-Zip: ORLANDO, FL 32824

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: CLAUDIA OSORIO **MGRM** 05/01/2012