

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005587

FILED  
Apr 27, 2006  
Secretary of State

Entity Name: HOT TUNA CHARTERS, L.L.C.

**Current Principal Place of Business:**

2325 NE INDIAN RIVER DRIVE  
JENSEN BEACH, FL 34957

**New Principal Place of Business:**

**Current Mailing Address:**

2325 NE INDIAN RIVER DRIVE  
JENSEN BEACH, FL 34957

**New Mailing Address:**

FEI Number: 65-0967344

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GART, DAVID A  
C/O SHUTTS & BOWEN  
250 AUSTRALIAN AVE. S, #500 ONE CLEARLAKE  
WEST PALM BEACH, FL 33401 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 ( ) Delete  
Name: WAKEMAN, RUFUS II  
Address: 646 NORTH-EAST RIVER TERRACE  
City-St-Zip: JENSEN BEACH, FL 34957

Title: MGRM ( ) Delete  
Name: WAINWRIGHT, JONATHAN  
Address: 100 MAIDEN LANE  
City-St-Zip: NEW YORK, NY

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: RUFUS WAKEMAN II

MGRM

04/27/2006

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