

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005587

FILED
May 05, 2008
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:

ATTN: EARL A. SAMSON III
115 E. 69TH ST.
NEW YORK, NY 10021

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 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

MGRM

05/05/2008

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