

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005587

FILED  
Apr 02, 2009  
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:

LANDMARK MANAGEMENT ASSOC., INC.  
115 E. 69TH ST.  
NEW YORK, NY 10021

FEI Number: 65-0967344

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI  
525 OKEECHOBEE BLVD. SUITE 1100  
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: MGRM (X) Change ( ) Addition  
Name: WAKEMAN, RUFUS II  
Address: 528 NE ALICE STREET  
City-St-Zip: JENSEN BEACH, FL 34957

Title: MGRM (X) Change ( ) Addition  
Name: WAINWRIGHT, JONATHAN  
Address: ONE WORLD FINANCIAL CENTER  
City-St-Zip: NEW YORK, NY 10281

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 II

MGR

04/02/2009

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