

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078379

FILED
May 03, 2010
Secretary of State

Entity Name: TALL TALES BAIT & TACKLE LLC

Current Principal Place of Business:

841 VANDERBILT BEACH RD
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

27469 PELICAN RIDGE CIR
BONITA SPRINGS, FL 34135

New Mailing Address:

841 VANDERBILT BEACH RD
NAPLES, FL 34108

FEI Number: 27-0734054 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LARKO, DESIRAE M
27469 PELICAN RIDGE CIR
BONITA SPRINGS, FL 34135 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
Name: LARKO, MICHAEL L SR
Address: 27469 PELICAN RIDGE CIR
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM
Name: MILLER, YANCEY B
Address: 3421 27TH AVE SW
City-St-Zip: NAPLES, FL 34117

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: MICHAEL J LARKO SR

MGRM

05/03/2010

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