2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078379

Entity Name: TALL TALES BAIT & TACKLE LLC

Current Principal Place of Business:

841 VANDERBILT BEACH RD NAPLES. FL 34108

Current Mailing Address:

841 VANDERBILT BEACH RD NAPLES. FL 34108

FEI Number: 27-0734054 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LARKO, MICHAEL J 841 VANDERBILT BEACH RD NAPLES, FL 34108 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:

Electronic Signature of Registered Agent

Date

FILED Apr 12, 2013

Secretary of State

CC2934752068

Authorized Person(s) Detail:

SIGNATURE: MICHAEL LARKO

Title MGRM

Title **MGRM**

LARKO, MICHAEL J Name MITCHELL, RICARDO JAVIER Name

Address 841 VANDERBILT BEACH RD Address 2840 68TH SW

City-State-Zip: NAPLES FL 34108 City-State-Zip: NAPLES FL 34105

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

MGRM

Electronic Signature of Signing Authorized Person(s) Detail

04/12/2013

Date