2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008950

Entity Name: FISHTALES SHIP MANAGEMENT, LLC

Current Principal Place of Business:

116 BRIGHTON AVE SPRING LAKE. NJ 07762

Current Mailing Address:

116 BRIGHTON AVE

SPRING LAKE, NJ 07762 US

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

DALY, JOHN 1037 MARINA DRIVE #89 NORTH PALM BEACH, FL 33408 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 Jan 30, 2014

Secretary of State

CC7857852163

Certificate of Status Desired: No

Authorized Person(s) Detail:

Title MGMR

Name MALCHOW, MICHAEL
Address 116 BRIGHTON AVE

City-State-Zip: SPRING LAKE NJ 07762

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL MALCHOW MGMR

Electronic Signature of Signing Authorized Person(s) Detail

01/30/2014 Date