2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000147468

Entity Name: FISH TALE WATERFRONT DINING, INC.

FILED Feb 25, 2022 Secretary of State 1793195057CC

Current Principal Place of Business:

7225 ESTERO BOULEVARD FORT MYERS BEACH. FL 33931

Current Mailing Address:

7225 ESTERO BOULEVARD FORT MYERS BEACH. FL 33931 US

FEI Number: 82-2174989 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KELLY, CHARLES M JR 2390 TAMIAMI TRAIL NORTH, SUITE 204 NAPLES, FL 34103 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

Authorized Person(s) Detail:

Title PD

Title D

Name

DURRETT, KATHY E JR

Name DURRETT, KATHY L

Address 41

4109 BRYNWOOD DR.

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City-State-Zip: NAPLES FL 34119

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Title STD

Name DAVIS, ELWOOD B

Address P.O. BOX 2630

City-State-Zip: WESTPORT CT 06880

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: KATHY L DURRETT

D

02/25/2022