2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051232

Entity Name: FISHTALES LLC

FILED Apr 11, 2006 Secretary of State

321 SANDPIPER AVENUE ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

P. O. BOX 212641 P. O. BOX 212641

ROYAL PALM BEACH, FL 33421 US

FEI Number: 34-2047822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KUNTZ, RANDALL J 321 SANDPIPER AVENUE ROYAL PALM BEACH, FL 33411 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: SEC () Change (X) Addition

 Name:
 Name:
 KUNTZ, DEBBE A

 Address:
 Address:
 321 SANDPIPER AVENUE

 City-St-Zip:
 City-St-Zip:
 ROYAL PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the 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: RANDALL J KUNTZ P 04/11/2006