

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051232

Entity Name: FISHTALES LLC

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

321 SANDPIPER AVENUE
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

1904 APPLETON COURT
PALM BEACH GARDENS, FL 33403

Current Mailing Address:

P. O. BOX 212641
ROYAL PALM BEACH, FL 33421 US

New Mailing Address:

P. O. BOX 530262
LAKE PARK, FL 33403 US

FEI Number: 34-2047822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KUNTZ, KIMBERLY R
1904 APPLETON COURT
PALM BEACH GARDENS, FL 33403 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: KIMBERLY R KUNTZ

04/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: SEC () Delete
Name: KUNTZ, KIMBERLY R
Address: 515 GREENBRIAR DRIVE
City-St-Zip: LAKE PARK, FL 33403

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: KUNTZ, KIMBERLY R
Address: 1904 APPLETON COURT
City-St-Zip: PALM BEACH GARDENS, FL 33403

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: KIMBERLY R KUNTZ

PRES

04/23/2007

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