2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051232

Entity Name: FISHTALES LLC

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1904 APPLETON COURT 9119 KEATING DR

PALM BEACH GARDENS, FL 33403 PALM BEACH GARDENS, FL 33410

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

KUNTZ, KIMBERLY R
1904 APPLETON COURT

KUNTZ, KIMBERLY R
9119 KEATING DR.

PALM BEACH GARDENS, FL 33403 US PALM BEACH GARDENS, FL 33410 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: 04/29/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: KUNTZ, KIMBERLY R Name: KUNTZ, KIMBERLY R
Address: 1904 APPLETON COURT Address: 9119 KEATING DR.

City-St-Zip: PALM BEACH GARDENS, FL 33403 City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify 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 KUNTZ PRES 04/29/2008