

**2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
May 10, 2006  
Secretary of State**

DOCUMENT# L05000059378

Entity Name: FISH TALE FLATS, LLC

**Current Principal Place of Business:**

137 CORTEZ DRIVE  
ISLAMORADA, FL 33036 US

**New Principal Place of Business:**

**Current Mailing Address:**

137 CORTEZ DRIVE  
ISLAMORADA, FL 33036 US

**New Mailing Address:**

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

CUMBERLAND, HEATHER M  
115 PROFESSIONAL DRIVE  
SUITE 101  
PONTE VEDRA, FL 32082 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:**

Title: MGRM ( ) Delete  
Name: MCGUIRE, TIMOTHY D  
Address: 137 CORTEZ DRIVE  
City-St-Zip: ISLAMORADA, FL 33036 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: TIMOTHY D MCGUIRE

PRES

05/10/2006

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