

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059378

Entity Name: FISH TALE FLATS, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

137 CORTEZ DRIVE
ISLAMORADA, FL 33036 US

New Principal Place of Business:

467 NW EMILIA WAY
JENSEN BEACH, FL 34957 US

Current Mailing Address:

137 CORTEZ DRIVE
ISLAMORADA, FL 33036 US

New Mailing Address:

467 NW EMILIA WAY
JENSEN BEACH, FL 34957 US

FEI Number: 20-3063629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: MGRM (X) Change () Addition
Name: MCGUIRE, TIMOTHY D
Address: 467 NW EMILIA WAY
City-St-Zip: JENSEN BEACH, FL 34957 US

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: TIMOTHY D. MCGUIRE

PRES

04/28/2008

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