2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018832

Entity Name: FISH TAIL PROPERTIES, LLC

FILED Apr 30, 2009 Secretary of State

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

7380 FULCRUM AVE 5418 AXIOM AVE ORLANDO, FL 32812 ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

PO BOX 590353 5418 AXIOM AVE ORLANDO, FL 328590353 ORLANDO, FL 32837

FEI Number: 20-4398976 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:

RHEAUME, LORI J
7380 FULCRUM AVE
ORLANDO, FL 322812 US
RHEAUME, LORI J
5418 AXIOM AVE
ORLANDO, FL 32839 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: 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RHEAUME, LORI
 Name:

 Address:
 PO BOX 590353
 Address:

 City-St-Zip:
 ORLANDO, FL 328590353
 City-St-Zip:

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: LJR MGMR 04/30/2009