2007 LIMITED LIABILITY COMPANY

Mar 13, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #L06000023997** FISH TALES CHARTERS, LLC Mailing Address Principal Place of Business **501 NAUTILUS DRIVE 501 NAUTILUS DRIVE** 60023227 PORT ST JOE, FL 32456 PORT ST JOE, FL 32456 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03112007 Chg-LLC CR2E083 (12/06) 4. FEI Number 75-3211 しよ4 Applied For City & State City & State Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Ø Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TRAVERS, ROBERT S Street Address (P.O. Box Number is Not Acceptable) 501 NAUTILUS DRIVE PORT ST JOE, FL 32456 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES **MGRM** TITLE Delete TITLE □ Change Addition ROBERT S. TRAVERS REVOCABLE TRUST ROBERT S NAME NAME **501 NAUTILUS DRIVE** STREET ADDRESS STREET ADDRESS PORT ST JOE, FL 32456 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

NAME

STREET ADDRESS

CITY-ST-7IP

10 MARJ007 NOBERT SIGNATURE: OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Daytime Phone #

NAME

STREET ADDRESS

CITY-ST-ZIP