## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

## **FILED** Mar 13, 2008 08:00 AN DOCUMENT # L06000023997 **Secretary of State** 1. Entity Name FISH TALES CHARTERS, LLC Principal Place of Business Mailing Address 501 NAUTILUS DRIVE 501 NAUTILUS DRIVE PORT ST JOE FL 32456 US PORT ST JOE FL 32456 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 75-3211624 Not Applicable Zíp Country Zìo Country \$5.00 Additional 5. Certificate of Status Desired 馭 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 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 SIGNATURE (NOTE: Registered Agent signature required when registation) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES TITLE **MGRM** Delete TITLE ☐ Change Addition ROBERT S. TRAVERS REVOCABLE TRUST ROBERT S NAME U000000857702 STREET ADDRESS 501 NAUTILUS DRIVE STREET ADDRESS 04/01/08-80015-802 143.75 CITY-ST-ZIP PORT ST JOE FL 32456 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS City-St-7IP CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition HAME 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-7iP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 processor or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: 10 MARCH 8 850-147-376
SIGNATURE AND TYPED OR FRINTED NAME OF SIGNING MANAGER, MANAGER, OR AUTHORIZED REPRESENTATIVE DATE DESCRIPTION PLANES.