2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023997

Entity Name: FISH TALES CHARTERS, LLC

FILED Mar 14, 2011 Secretary of State

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

501 NAUTILUS DRIVE PORT ST JOE, FL 32456 US

Current Mailing Address: New Mailing Address:

501 NAUTILUS DRIVE PO BOX 13637

PORT ST JOE, FL 32456 US MEXICO BEACH, FL 32410 US

FEI Number: 75-3211624 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:

TRAVERS, ROBERT S 501 NAUTILUS DRIVE PORT ST JOE, FL 32456 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

Name: ROBERT S. TRAVERS REVOCABLE TRUST

Address: 501 NAUTILUS DRIVE
City-St-Zip: PORT ST JOE, FL 32456 US

I hereby 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 Statues.

SIGNATURE: ROBERT S TRAVERS REVOCABLE TRUST MGRM 03/14/2011