2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089034

Entity Name: A MERMAID'S TALE LLC

FILED Apr 30, 2010 Secretary of State

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

319 REID AVENUE 414-A REID AVENUE

PORT SAINT JOE, FL 32456 PORT SAINT JOE, FL 32456

Current Mailing Address: New Mailing Address:

319 REID AVENUE 414-A REID AVENUE

PORT SAINT JOE, FL 32456 PORT SAINT JOE, FL 32456

FEI Number: 26-3390527 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:

JACOBS, LEZLE A 1024 WOODWARD AVE.

PORT SAINT 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: OWNE

Name: JACOBS, LEZLE A

Address: 1024 WOODWARD AVENUE City-St-Zip: PORT SAINT JOE, FL 32456

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: LEZLE JACOBS OWNE 04/30/2010