

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089034

Entity Name: A MERMAID'S TALE LLC

FILED
Jan 15, 2011
Secretary of State

Current Principal Place of Business:

210 REID AVENUE
PORT SAINT JOE, FL 32456

New Principal Place of Business:

Current Mailing Address:

210 REID AVENUE
PORT SAINT JOE, FL 32456

New Mailing Address:

FEI Number: 26-3390527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, LYNNE O
204 GAUTIER MEMORIAL LANE
PORT SAINT JOE, FL 32456 US

Name and Address of New Registered Agent:

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: CARR, LYNNE O
Address: 204 GAUTIER MEMORIAL LANE
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 Statutes.

SIGNATURE: LYNNE O CARR

MGRM

01/15/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date