

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089034

Entity Name: A MERMAID'S TALE LLC

FILED
Jan 11, 2012
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:

P.O. BOX 643
PORT SAINT JOE, FL 32457

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:

CARR, LYNNE O
1302 MARVIN AVENUE
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:

01/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARR, LYNNE O
Address: P.O. BOX 643
City-St-Zip: PORT SAINT JOE, FL 32457

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

01/11/2012

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