

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000098394

**FILED**  
**Jan 05, 2010**  
**Secretary of State**

**Entity Name:** FISH TALES MARKET & GRILL, LLC

**Current Principal Place of Business:**

2103 WINDJAMMER LANE  
ST. AUGUSTINE, FL 32084

**New Principal Place of Business:**

121 YACHT CLUB DRIVE  
ST. AUGUSTINE, FL 32084

**Current Mailing Address:**

2103 WINDJAMMER LANE  
ST. AUGUSTINE, FL 32084

**New Mailing Address:**

**FEI Number:** 26-3586275

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BISHOP, JAMES B  
2103 WINDJAMMER LANE  
ST. AUGUSTINE, FL 32084 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: MGR  
Name: BISHOP, JAMES B  
Address: 2103 WINDJAMMER LANE  
City-St-Zip: ST. AUGUSTINE, FL 32084

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: JAMES B BISHOP

MR

01/05/2010

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