2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076053

Entity Name: A FISHIN TALE CHARTERS, LLC

FILED Apr 26, 2011 Secretary of State

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

923 HEMLOCK STREET BAREFOOT BAY, FL 32976

Current Mailing Address: New Mailing Address:

923 HEMLOCK STREET BAREFOOT BAY, FL 32976

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

KENNEDY, DENNIS 923 HEMLOCK STREET BAREFOOT BAY, FL 32976 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:
 KENNEDY, DENNIS

 Address:
 923 HEMLOCK STREET

 City-St-Zip:
 BAREFOOT BAY, FL 32976

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: DENNIS KENNEDY MGRM 04/26/2011