2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093037

Entity Name: FISH TALES BAIT & TACKLE CENTER LLC

FILED Apr 13, 2011 Secretary of State

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

2827 NW PINE AVENUE OCALA, FL 34475

Current Mailing Address: New Mailing Address:

25202 EAST HIGHWAY 316 2827 NW PINE AVENUE SALT SPRINGS, FL 32134 US OCALA, FL 34475

FEI Number: 27-1015339 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:

NEEDHAM, WILLIAM P 25202 EAST HIGHWAY 316 SALT SPRINGS, FL 32134 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: NEEDHAM, WILLIAM P Address: 25202 EAST HIGHWAY 316 City-St-Zip: SALT SPRINGS, FL 32134

Title: MGRM

 Name:
 NEEDHAM, DONNA O

 Address:
 25202 EAST HIGHWAY 316

 City-St-Zip:
 SALT SPRINGS, FL 32134

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: DONNA NEEDHAM MGRM 04/13/2011