

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jun 27, 2011
Secretary of State**

DOCUMENT# L09000093037

Entity Name: FISH TALES BAIT & TACKLE CENTER LLC

Current Principal Place of Business:

2827 NW PINE AVENUE
OCALA, FL 34475

New Principal Place of Business:

Current Mailing Address:

2827 NW PINE AVENUE
OCALA, FL 34475

New Mailing Address:

FEI Number: 27-1015339 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEEDHAM, WILLIAM P
25202 EAST HIGHWAY 316
SALT SPRINGS, FL 32134 US

Name and Address of New Registered Agent:

NEEDHAM, WILLIAM P JR.
1102 NE 42ND ST
OCALA, FL 34479 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: WILLIAM P. NEEDHAM JR.

06/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NEEDHAM, WILLIAM P JR.
Address: 1102 NE 42ND ST
City-St-Zip: Ocala, FL 34479

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: WILLIAM P. NEEDHAM JR.

MGR

06/27/2011

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