

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037506

Entity Name: FISH BONES, LLC

FILED
May 04, 2006
Secretary of State

Current Principal Place of Business:

91 COTTAGE WAY
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

35 CLAYTON LANE
SUITE D
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

4 OFFICE PARK CIRCLE
SUITE 212
BIRMINGHAM, AL 35223

New Mailing Address:

3145 GREEN VALLEY ROAD
BIRMINGHAM, AL 35243

FEI Number: 20-1136390 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SMARTT, P K
91 COTTAGE WAY
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

SMARTT, P K
35 CLAYTON LANE
SUITE D
SANTA ROSA BEACH, FL 32459 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: PK SMARTT

05/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SMARTT, P.K.
Address: 4 OFFICE PARK CIR. SUITE 212
City-St-Zip: BIRMINGHAM, AL 35223

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMARTT, P.K.
Address: 3145 GREEN VALLEY ROAD
City-St-Zip: BIRMINGHAM, AL 35243

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: PK SMARTT

MGR

05/04/2006

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