

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037506

Entity Name: FISH BONES, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

35 CLAYTON LANE
SUITE D
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

3145 GREEN VALLEY ROAD
BIRMINGHAM, AL 35243

New Mailing Address:

FEI Number: 20-1136390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMARTT, P K
35 CLAYTON LANE
SUITE D
SANTA ROSA BEACH, FL 32459 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: SMARTT, P.K.
Address: 3145 GREEN VALLEY ROAD
City-St-Zip: BIRMINGHAM, AL 35243

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: PK SMARTT

MGR

04/26/2011

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