

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000000732

FILED
Mar 24, 2008
Secretary of State

Entity Name: BONEFISH/SOUTHERN, LIMITED PARTNERSHIP

Current Principal Place of Business:

2202 N. WESTSHORE BLVD.
5TH FLOOR
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

2202 N. WESTSHORE BLVD.
5TH FLOOR
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: 51-0466547 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KADOW, JOSEPH J
2202 N. WESTSHORE BLVD.
5TH FLOOR
TAMPA, FL 33607 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

GENERAL PARTNER INFORMATION:

Document #: L07000062831
Name: BONEFISH GRILL, LLC
Address: 2202 N. WESTSHORE BLVD., 5TH FLOOR
City-St-Zip: TAMPA, FL 33607 US

ADDRESS CHANGES ONLY:

Address: 2202 N WEST SHORE BLVD., 5TH FL
City-St-Zip: TAMPA, FL 33607 US

I hereby certify that the information supplied with this filing does not qualify 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: A WILLIAM ALLEN, III

MGRM

03/24/2008

Electronic Signature of Signing General Partner

Date