

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000000732

FILED
Apr 13, 2009
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:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 51-0466547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

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

04/13/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

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

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

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: JOSEPH J. KADOW

VP

04/13/2009

Electronic Signature of Signing General Partner

Date