

2011 LIMITED PARTNERSHIP ANNUAL REPORT

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FILED
Mar 30, 2011
Secretary of State

Entity Name: BONEFISH/SOUTHERN, LIMITED PARTNERSHIP

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
LEGAL DEPT.
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 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 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

03/30/2011

Electronic Signature of Signing General Partner

Date