

2007 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A06000000991

Entity Name: BONEFISH CAY, LLLP

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

1851 N.W. 125TH AVENUE, STE 300
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

1851 N.W. 125TH AVENUE, STE 300
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGALL, SANDY S
1851 N.W. 125TH AVENUE, STE 300
PEMBROKE PINES, FL 33028 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 #: P06000102804
Name: BONEFISH CAY, INC.
Address: 1851 N.W. 125TH AVENUE, STE 300
City-St-Zip: PEMBROKE PINES, FL 33028

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: BONDFISH CAY INC

MGR

04/28/2007

Electronic Signature of Signing General Partner

Date