

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 19, 2010
Secretary of State

Entity Name: SCG CAPITAL PROFIT SHARING PLAN, BONEFISH L.L.C.

Current Principal Place of Business:

3971 SOUTH TAMiami TRAIL
SARASOTA, FL 34231

New Principal Place of Business:

3971 SOUTH TAMiami TRAIL
SARASOTA, FL 34231 US

Current Mailing Address:

74 WEST PARK PLACE
STAMFORD, CT 06901

New Mailing Address:

74 WEST PARK PLACE
STAMFORD, CT 06901 US

FEI Number: 06-0961259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ROBERT M ESQ
ONE NORTH TUTTLE AVE
SARASOTA, FL 34237 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: MGRM
Name: GOICHMAN, LARRY
Address: 74 WEST PARK PLACE
City-St-Zip: STAMFORD, CT 06901 US

Title: MGRM
Name: GOICHMAN, JENNIFER
Address: 74 WEST PARK PLACE
City-St-Zip: STAMFORD, CT 06901 US

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: LAWRENCE GOICHMAN

MGRM

04/19/2010

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