

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000034951

**FILED**  
**Apr 29, 2010**  
**Secretary of State**

**Entity Name:** TAVERNIER CREEK BONEFISH COMPANY LLC

**Current Principal Place of Business:**

139 SEASIDE AVENUE  
SLIP #5,  
KEY LARGO, FL 33037

**New Principal Place of Business:**

**Current Mailing Address:**

200 WRENN ST  
#301  
TAVERNIER, FL 33070

**New Mailing Address:**

33715 CEDAR AVE.  
P.O. BOX116  
BLANCA, CO 81123

**FEI Number:** 04-3730362

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WALCH, TIMOTHY A CAPT.  
200 WRENN ST.  
SUITE #301  
TAVERNIER, FL 33037 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: MGR  
Name: WALCH, TIMOTHY A CAPT.  
Address: 200 WRENN ST. SUITE #301  
City-St-Zip: TAVERNIER, FL 33037

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: TIMOTHY WALCH

MGR.

04/29/2010

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