

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
May 01, 2011
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:

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

New Mailing Address:

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.

05/01/2011

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