2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037506

Entity Name: FISH BONES, LLC

FILED Aug 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

35 CLAYTON LANE SUITE D SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

3145 GREEN VALLEY ROAD BIRMINGHAM, AL 35243

FEI Number: 20-1136390 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SMARTT, P K 35 CLAYTON LANE SUITE D SANTA ROSA BEACH, FL 32459 US

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: SMARTT, P.K.

Address: 3145 GREEN VALLEY ROAD City-St-Zip: BIRMINGHAM, AL 35243

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 Statues.

SIGNATURE: PK SMARTT MGR 08/17/2010