2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 12, 2007
Secretary of State

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Entity Name: BONEFISH GRILL GULF COAST OF LOUISIANA, LLC

Current Principal Place of Business:

2202 N WEST SHORE BLVD.
5TH FLOOR
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

2202 N WEST SHORE BLVD.
5TH FLOOR
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: 20-2420776 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KADOW, JOSEPH J
2202 N WEST SHORE BLVD.
5TH FLOOR
TAMPA, FL 33607 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	( ) Delete
Name:	BONEFISH/GULF COAST,, LIMITED PARTN E RSHIP	
Address:	2202 N WEST SHORE BLVD., 5TH FLOOR	
City-St-Zip:	TAMPA, FL 33607 US	
Title:	MGR	( ) Delete
Name:	BLAKE, JENNIFER A	
Address:	4100 DANCING CLOUD COURT	
City-St-Zip:	DESTIN, FL 32541 US	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JOSEPH J. KADOW EVPS 03/12/2007

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