

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096017

FILED  
Mar 31, 2009  
Secretary of State

Entity Name: YAMATO BONEHEAD, LLC

**Current Principal Place of Business:**

690 YAMATO ROAD  
SUITE 7  
BOCA RATON, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

690 YAMATO ROAD  
SUITE 7  
BOCA RATON, FL 33134

**New Mailing Address:**

FEI Number: 51-0554232

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

O'CONNELL, ROBERT E  
2500 N MILITARY TRAIL SUITE 220  
BOCA RATON, FL 33431 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: FAWZI, FRANK M  
Address: 690 YAMATO ROAD SUITE 7  
City-St-Zip: BOCA RATON, FL 33134

Title: MGRM ( ) Delete  
Name: VASATKA, SCOTT E  
Address: 690 YAMATO ROAD SUITE 7  
City-St-Zip: BOCA RATON, FL 33431

**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 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: FRANK FAWZI

MGRM

03/31/2009

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