2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED

Apr 07, 2008 8:00 am Secretary of State DOCUMENT # L05000099756 04-07-2008 90234 014 ***143.75 BONEFISH CHARTERS, LLC Principal Place of Business Mailing Address **4460200**0 2000 COCO PLUM DRIVE, APT. 804 2000 COCO PLUM DRIVE, APT. 804 MARATHON, FL 33050 MARATHON, FL 33060-4044 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For NOT APPLICABLE Not Applicable Zip Country Zip Country \$5.00, Additional. 5. Certificate of Status Desired 33050 -4044 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JONES, THOMAS A Street Address (P.O. Box Number is Not Acceptable) 2000 COCO PLUM DRIVE, APT. 804 MARATHON, FL 33060-4044 Zip Code 33050 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 4. * * FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State : MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGRM TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME JONES, THOMAS A NAME STREET ADDRESS 2000 COCO PLUM DRIVE, APT. 804 STREET ADDRESS CITY-ST-ZIP MARATHON, FL 33050 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Channe ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member limited liability company or the receiver or trustee empowered to execute this paper as required by Chapter 608, Florida Statutes.

NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED