

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099756

FILED
Feb 17, 2010
Secretary of State

Entity Name: BONEFISH CHARTERS, LLC

Current Principal Place of Business:

2000 COCO PLUM DRIVE, APT. 804
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

2000 COCO PLUM DRIVE, APT. 804
MARATHON, FL 330504044

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, THOMAS A
2000 COCO PLUM DRIVE, APT. 804
MARATHON, FL 330604044 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
Name: JONES, THOMAS A
Address: 2000 COCO PLUM DRIVE, APT. 804
City-St-Zip: MARATHON, FL 33050

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: THOMAS A JONES

MANA

02/17/2010

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