

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103778

Entity Name: BONEFISH MEDIA, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

146 SECOND STREET NORTH
SUITE 201
ST. PETERSBURG, FL 33701

Current Mailing Address:

146 SECOND STREET NORTH
SUITE 201
ST. PETERSBURG, FL 33701

New Principal Place of Business:

12890 AUTOMOBILE BLVD
SUITE G
CLEARWATER, FL 33762

New Mailing Address:

12890 AUTOMOBILE BLVD
SUITE G
CLEARWATER, FL 33762

FEI Number: 20-3664661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, GARY H
3993 ARLINGTON DRIVE
PALM HARBOR, FL 34685 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: MGMR () Delete
Name: MASTRINI, MARK
Address: 146 SECOND STREET NORTH, SUITE 201
City-St-Zip: ST. PETERSBURG, FL 33701

Title: MGMR () Delete
Name: MORGAN, BOB
Address: 146 SECOND STREET NORTH, SUITE 201
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: MASTRINI, MARK
Address: 12890 AUTOMOBILE BLVD
City-St-Zip: CLEARWATER, FL 33762

Title: MGMR (X) Change () Addition
Name: MORGAN, BOB
Address: 12890 AUTOMOBILE BLVD
City-St-Zip: CLEARWATER, FL 33762

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: BOB MORGAN

MGMR

04/28/2008

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