

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103778

Entity Name: BONEFISH MEDIA, LLC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

10720 72ND STREET
SUITE 306
LARGO, FL 33777

New Principal Place of Business:

7321 1ST AVE SOUTH
SAINT PETERSBURG, FL 33707

Current Mailing Address:

PO BOX 41171
ST. PETERSBURG, FL 33743

New Mailing Address:

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:

BAKER, GARY H
2963 GULF TO BAY BLVD
100
CLEARWATER, FL 33759 US

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:

04/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MORGAN, ROBERT
Address: PO BOX 41171
City-St-Zip: ST. PETERSBURG, FL 33743

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: BOB MORGAN

MGR

04/19/2012

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