

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120579

FILED
Feb 07, 2006
Secretary of State

Entity Name: BONES RESTAURANT INVESTMENT, LLC

Current Principal Place of Business:

8214 STATE ROAD 52
HUDSON, FL 34667

New Principal Place of Business:

32888 US 19
PALM HARBOR, FL 34684

Current Mailing Address:

8214 STATE ROAD 52
HUDSON, FL 34667

New Mailing Address:

32888 US 19
PALM HARBOR, FL 34684

FEI Number: 20-3980963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCURLEY, JANETTE M
100 SECOND AVENUE SOUTH
STE. 101-S
ST. PETERSBURG, FL 33701 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: BONES STEAKHOUSE, IN, C.
Address: 8214 STATE RD. 52
City-St-Zip: HUDSON, FL 34667 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BRIDD BONE

PRES

02/07/2006

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