

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068522

FILED
Mar 04, 2009
Secretary of State

Entity Name: BONEFISH BOOKKEEPING, LLC

Current Principal Place of Business:

7334 JONAS ROAD
FORT MYERS, FL 33967 US

New Principal Place of Business:

9250 CORKSCREW ROAD, #8
ESTERO, FL 33928 US

Current Mailing Address:

7334 JONAS ROAD
FORT MYERS, FL 33967 US

New Mailing Address:

9250 CORKSCREW ROAD, #8
ESTERO, FL 33928 US

FEI Number: 26-1806623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSERSMITH, GWEN R
7334 JONAS ROAD
FORT MYERS, FL 33967 US

Name and Address of New Registered Agent:

MESSERSMITH, GWEN R
9250 CORKSCREW ROAD, #8
ESTERO, FL 33928 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:

03/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MESSERSMITH, GWEN R
Address: 7334 JONAS ROAD
City-St-Zip: FORT MYERS, FL 33967 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MESSERSMITH, GWEN R
Address: 9250 CORKSCREW ROAD, #8
City-St-Zip: ESTERO, FL 33928 US

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: GWEN R. MESSERSMITH

MGM

03/04/2009

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