2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068522

Entity Name: BONEFISH BOOKKEEPING, LLC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9250 CORKSCREW ROAD, #8 ESTERO, FL 33928 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MESSERSMITH, GWEN R

 Address:
 9250 CORKSCREW ROAD, #8

 City-St-Zip:
 ESTERO, FL 33928 US

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 Statues.

SIGNATURE: GWEN R. MESSERSMITH MGRM 01/05/2011