2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068522

Entity Name: BONEFISH BOOKKEEPING, LLC

FILED Mar 06, 2012 Secretary of State

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

9250 CORKSCREW ROAD, #8 9250 CORKSCREW ROAD ESTERO, FL 33928 US

ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

9250 CORKSCREW ROAD, #8 9250 CORKSCREW ROAD ESTERO, FL 33928 US

ESTERO, FL 33928 US

FEI Number: 26-1806623 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

MESSERSMITH, GWEN R MESSERSMITH, GWEN R 9250 CORKSCREW ROAD, #8 9250 CORKSCREW ROAD ESTERO, FL 33928 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: 03/06/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

MESSERSMITH, GWEN R Name: 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.

03/06/2012 SIGNATURE: GWEN R MESSERSMITH **MGRM**