

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068735

FILED
Feb 16, 2008
Secretary of State

Entity Name: EJ'S FISHBONES GRILL, LLC

Current Principal Place of Business:

1997 KENTUCKY AVENUE
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

1997 KENTUCKY AVENUE
ENGLEWOOD, FL 34224

New Mailing Address:

FEI Number: 26-0456626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAW OFFICES OF ROBERT L. CEMOVICH, P.A.
2383 TAMiami TRAIL SOUTH
SUITE D
VENICE, FL 34293 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: MGR () Delete
Name: BOHN, EDWARD C
Address: 11037 SUNNYDALE AVENUE
City-St-Zip: ENGLEWOOD, FL 34224

Title: MGR () Delete
Name: BOHN, JANET M
Address: 11037 SUNNYDALE AVENUE
City-St-Zip: ENGLEWOOD, FL 34224

ADDITIONS/CHANGES:

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

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

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: JANET M BOHN

MGRM

02/16/2008

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