

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000107178

Entity Name: BONEFISH LANDING, LLC

**FILED**  
**Apr 19, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

30834 MINORCA DRIVE  
BIG PINE KEY, FL 33043

**New Principal Place of Business:**

**Current Mailing Address:**

30312 PRINCE ROAD  
BIG PINE KEY, FL 33043

**New Mailing Address:**

30834 MINORCA DRIVE  
BIG PINE KEY, FL 33043

FEI Number: 26-1272800

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NORMAND, ROBERT J  
30312 PRINCE ROAD  
BIG PINE KEY, FL 33043 US

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

NORMAND, ROBERT J  
30834 MINORCA DRIVE  
BIG PINE KEY, FL 33043 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:

04/19/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: NORMAND, ROBERT J  
Address: 30834 MINORCA DRIVE  
City-St-Zip: BIG PINE KEY, FL 33043

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 Statutes.

SIGNATURE: ROBERT NORMAND

MGRM

04/19/2011

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

L070000107178

Division of Corporations

PO Box 6327

Tallahassee, Florida 32314

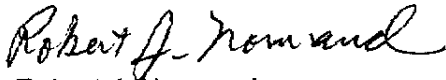
Attn: Brenda Tadlock

June 16, 2011

Dear Ms. Tadlock,

As per Gretchen's recommendation via phone call today, I am writing to explain the reason why my payment and filing is late. On April 19<sup>th</sup> of this year I attempted to pay and file annual report on line through the State's web site. Apparently, it did not process. I therefore am sending you payment in form of a check for \$138.75 to reactivate our account, Bonefish Landing, LLC. If you have any further questions or concerns, please do not hesitate to contact me. Thank you in advance for your understanding.

Sincerely,



Robert J. Normand

MGMBR

Bonefish Landing, LLC

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30834 Minorca Drive,

Big Pine Key, Florida 33043