

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107178

FILED
Apr 25, 2012
Secretary of State

Entity Name: BONEFISH LANDING, LLC

Current Principal Place of Business:

30834 MINORCA DRIVE
BIG PINE KEY, FL 33043

New Principal Place of Business:

Current Mailing Address:

30834 MINORCA DRIVE
BIG PINE KEY, FL 33043

New Mailing Address:

12260 MAYORS DRIVE
JACKSONVILLE, FL 32223

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
30834 MINORCA DRIVE
BIG PINE KEY, FL 33043 US

Name and Address of New Registered Agent:

NORMAND, ROBERT J
12260 MAYORS DRIVE
JACKSONVILLE, FL 32223 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:

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NORMAND, ROBERT J
Address: 12260 MAYORS DRIVE
City-St-Zip: JACKSONVILLE, FL 32223

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 J NORMAND

MGRM

04/25/2012

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