

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104742

Entity Name: FISH BONE DESIGN, LLC

FILED
Jun 30, 2009
Secretary of State

Current Principal Place of Business:

59300 OVERSEAS HIGHWAY
MARATHON, FL 330506044

New Principal Place of Business:

3693 LANDERS ST
BIG PINE KEY, FL 33043

Current Mailing Address:

59300 OVERSEAS HIGHWAY
MARATHON, FL 330506044

New Mailing Address:

3693 LANDERS ST
BIG PINE KEY, FL 33043

FEI Number: 80-0304870 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM () Delete
Name: WELSCH, ADAM
Address: 59300 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 330506044

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WELSCH, ADAM
Address: 3693 LANDERS ST
City-St-Zip: BIG PINE KEY, FL 33043

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: ADAM WELSCH

MGR

06/30/2009

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