2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104742

Entity Name: FISH BONE DESIGN, LLC

FILED Feb 22, 2011 Secretary of State

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

3693 LANDERS ST BIG PINE KEY, FL 33043

Current Mailing Address: 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)

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WELSCH, ADAM

 Address:
 3693 LANDERS ST

 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 Statues.

SIGNATURE: ADAM WELSCH MGRM 02/22/2011