

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004169

FILED
Apr 20, 2011
Secretary of State

Entity Name: BONEFISH PROPERTY GROUP, LLC

Current Principal Place of Business:

6 HIBISCUS DRIVE
PUNTA GORDA, FL 33950

New Principal Place of Business:

3512 MARSALA COURT
PUNTA GORDA, FL 33950

Current Mailing Address:

6 HIBISCUS DRIVE
PUNTA GORDA, FL 33950

New Mailing Address:

3512 MARSALA COURT
PUNTA GORDA, FL 33950

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSKEY, RONALD J
309 PORTO ALEGRA STREET
PUNTA GORDA, FL 33983 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
Name: OSKEY, RONALD J
Address: 309 PORTO ALEGRA STREET
City-St-Zip: PUNTA GORDA, FL 33983

Title: MGRM
Name: DEPAOLA, KRISTIN
Address: 1374 FOXFIRE LANE
City-St-Zip: NAPLES, FL 34104

Title: MGRM
Name: DUBBANEH, MEGAN
Address: 3512 MARSALA COURT
City-St-Zip: PUNTA GORDA, FL 33950

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: MEGAN E DUBBANEH

MGRM

04/20/2011

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