

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004169

FILED
Apr 11, 2012
Secretary of State

Entity Name: BONEFISH PROPERTY GROUP, LLC

Current Principal Place of Business:

3512 MARSALA COURT
PUNTA GORDA, FL 33950

New Principal Place of Business:

950 TAMIAMI TRAIL
UNIT 101
PT CHARLOTTE, FL 33953

Current Mailing Address:

3512 MARSALA COURT
PUNTA GORDA, FL 33950

New Mailing Address:

950 TAMIAMI TRAIL
UNIT 101
PT CHARLOTTE, FL 33953

FEI Number: 27-1650920

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

OSKEY, RONALD J
4025 SAN MASSIMO
PUNTA GORDA, FL 33950 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: _____

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OSKEY, RONALD J
Address: 4025 SAN MASSIMO
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGRM
Name: SOLDI MASARI LLC
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: RONALD J OSKEY

MGRM

04/11/2012

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