

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009283

Entity Name: BONEFISH HOMES LLC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

2900 NORTH MILITARY TRAIL, SUITE 195
C/O CRAIG L. STEMMER
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2900 NORTH MILITARY TRAIL, SUITE 195
C/O CRAIG L. STEMMER
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMARGO, TED R
FOWLER WHITE BOGGS P.A.
501 E. KENNEDY BLVD., SUITE 1700
TAMPA, FL 33602 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: PST
Name: STEMMER, CRAIG L
Address: 2900 N MILITARY TRAIL SUITE 195
City-St-Zip: BOCA RATON, FL 33431

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: CRAIG L STEMMER PST 01/12/2011

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