

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002197

FILED
Apr 15, 2009
Secretary of State

Entity Name: BONEFISH GRILL OF FLORIDA, LLC

Current Principal Place of Business:

2202 N. WESTSHORE BLVD., 5TH FLOOR
TAMPA, FL 33607

New Principal Place of Business:

2202 N. WESTSHORE BLVD., 5TH FLOOR
LEGAL DEPT
TAMPA, FL 33607

Current Mailing Address:

2202 N. WESTSHORE BLVD., 5TH FLOOR
TAMPA, FL 33607

New Mailing Address:

2202 N. WESTSHORE BLVD., 5TH FLOOR
LEGAL DEPT
TAMPA, FL 33607

FEI Number: 59-3746585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KADOW, JOSEPH J
2202 N. WESTSHORE BLVD., 5TH FLOOR
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

KADOW, JOSEPH J
2202 N. WESTSHORE BLVD., 5TH FLOOR
LEGAL DEPT
TAMPA, FL 33607 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:

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALLEN, A. WILLIAM III
Address: 2202 N. WESTSHORE BLVD., 5TH FLOOR
City-St-Zip: TAMPA, FL 33607

Title: MGR () Delete
Name: AVERY, PAUL E
Address: 2202 N. WESTSHORE BLVD., 5TH FLOOR
City-St-Zip: TAMPA, FL 33607

Title: MGR () Delete
Name: COOPER, JOHN W
Address: 2202 N. WESTSHORE BLVD., 5TH FLOOR
City-St-Zip: TAMPA, FL 33607

Title: MGR () Delete
Name: CURCI, TIMOTHY V
Address: 2202 N WEST SHORE BLVD., 5TH FLOOR
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH J. KADOW

MANA

04/15/2009

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