2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 09, 2011
Secretary of State

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Entity Name: TASTEFULLY BRITISH LLC

Current Principal Place of Business:

2236 GULF GATE DR
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

46 N. WASHINGTON BLVD., #1
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 20-2633042 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LPS CORPORATE SERVICES, INC.
46 N. WASHINGTON BLVD., #1
SARASOTA, FL 34236 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: MGR
Name: GYPPS, DEBRA J
Address: 2236 GULF GATE DRIVE
City-St-Zip: SARASOTA, FL 34231

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: DEBRA J. GYPPS MGR 02/09/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date