## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037502

Entity Name: TASTE ADVANTAGE, LLC

FILED May 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3135 DRANE FIELD RD SUITE 22 LAKELAND, FL 33811

Current Mailing Address: New Mailing Address:

1717 DOUGLAS AVE
KALAMAZOO, MI 49007
SUITE 22
LAKELAND, FL 33811

FEI Number: 30-4747190 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HALLOCK, DAVID D JR.

ONE LAKE MORTON DRIVE

LAKELAND, FL 33801 US

BYRNE, CAROL

3135 DRANE FIELD RD

SUITE 22

LAKELAND, FL 33811 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: CAROL BYRNE 05/12/2009

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 TODD, HENRY H SR
 Name:
 BYRNE, BRIAN

 Address:
 1717 DOUGLAS AVE
 Address:
 1048 CYPRESS CREEK ROAD

 City-St-Zip:
 KALAMAZOO, MI 49007
 City-St-Zip:
 OAKDALE, LA 71463

Name: Name: BYRNE, CAROL

Address: Address: 1048 CYPRESS CREEK ROAD
City-St-Zip: OAKDALE, LA 71463

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: CAROL BYRNE CFO 05/12/2009