2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089185

Entity Name: TASTY REDFISH INVESTMENTS, LLC

FILED Apr 30, 2008 Secretary of State

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

1537 HIGHCREST CIR. VALRICO, FL 33596

Current Mailing Address: New Mailing Address:

1537 HIGHCREST CIR. VALRICO, FL 33596

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

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

MUSIAL, A.J. JR.

1211 WEST FLETCHER AVE.
TAMPA, FL 336123363 US

BUSINESS TO SERVE AS RA
1537 HIGHCREST CIR.
VALRICO, FL 335965018 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: THOMAS L. WYNN III 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 WYNN, THOMAS L III
 Name:

 Address:
 1537 HIGHCREST CIR.
 Address:

 City-St-Zip:
 VALRICO, FL 33596
 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: THOMAS L. WYNN III MR. 04/30/2008