

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089185

FILED
Apr 30, 2008
Secretary of State

Entity Name: TASTY REDFISH INVESTMENTS, LLC

Current Principal Place of Business:

1537 HIGHCREST CIR.
VALRICO, FL 33596

New Principal Place of Business:

Current Mailing Address:

1537 HIGHCREST CIR.
VALRICO, FL 33596

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:

MUSIAL, A.J. JR.
1211 WEST FLETCHER AVE.
TAMPA, FL 336123363 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: WYNN, THOMAS L III
Address: 1537 HIGHCREST CIR.
City-St-Zip: VALRICO, FL 33596

ADDITIONS/CHANGES:

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: THOMAS L. WYNN III

MR.

04/30/2008

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