

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Mar 27, 2009  
Secretary of State**

DOCUMENT# L07000089185

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:**

BUSINESS TO SERVE AS RA  
1537 HIGHCREST CIR.  
VALRICO, FL 335965018 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 ( ) 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                      MGR                      03/27/2009

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