

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089185

FILED
Apr 29, 2011
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:

1537 HIGHCREST CIR.
VALRICO, FL 33596 US

Current Mailing Address:

1537 HIGHCREST CIR.
VALRICO, FL 33596

New Mailing Address:

1537 HIGHCREST CIR.
VALRICO, FL 33596 US

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:

BUSINESS TO SERVE AS RA
1537 HIGHCREST CIR.
VALRICO, FL 33596 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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 Statutes.

SIGNATURE: THOMAS L. WYNN III

MGR

04/29/2011

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