2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124989

Entity Name: TASTEFUL CONSIDERATIONS, LLC

FILED Apr 04, 2008 Secretary of State

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

33 CLAREMOUNT DRIVE 1800 OLD MOODY BLVD FLAGLER BEACH, FL 32136 BUNNELL, FL 32110

Current Mailing Address: New Mailing Address:

33 CLAREMOUNT DRIVE FLAGLER BEACH, FL 32136

FEI Number: 26-1587344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GALLAGHER, KEVIN J
33 CLAREMOUNT DRIVE 33 CLAREMOUNT DRIVE
FLAGLER BEACH, FL 32136 US FLAGLER BEACH, FL 32136 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: KEVIN J. GALLAGHER 04/04/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition GALLAGHER, KEVIN GALLAGHER, KEVIN J Name: Name: Address: 33 CLAREMOUNT DRIVE Address: 33 CLAREMOUNT DRIVE City-St-Zip: FLAGLER BEACH, FL 32136 US City-St-Zip: FLAGLER BEACH, FL 32136 US

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: KEVIN J. GALLAGHER MGRM 04/04/2008