

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 05, 2011
Secretary of State

Entity Name: TASTEFUL CONSIDERATIONS, LLC

Current Principal Place of Business:

1800 OLD MOODY BLVD
BUNNELL, FL 32110

New Principal Place of Business:

1800 OLD MOODY BLVD
#411/412
BUNNELL, FL 32110

Current Mailing Address:

33 CLAREMOUNT DRIVE
FLAGLER BEACH, FL 32136

New Mailing Address:

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

Name and Address of Current Registered Agent:

GALLAGHER, KEVIN J
33 CLAREMOUNT DRIVE
FLAGLER BEACH, FL 32136 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: MGRM
Name: GALLAGHER, KEVIN J
Address: 33 CLAREMOUNT DRIVE
City-St-Zip: FLAGLER BEACH, FL 32136 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: KEVIN J. GALLAGHER MGRM 01/05/2011

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