

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104194

Entity Name: THE TASTE GROUP, LLC

FILED
May 13, 2009
Secretary of State

Current Principal Place of Business:

4180 STADIUM DRIVE
JUPITER, FL 33458

New Principal Place of Business:

5500 MILITARY TRAIL #22-224
JUPITER, FL 33458

Current Mailing Address:

5500 MILITARY TRAIL, #22-224
JUPITER, FL 33458

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WORKENS, ROBERT
4180 STADIUM DRIVE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

WORKENS, ROBERT
5500 MILITARY TRAIL #22-224
JUPITER, FL 33458 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: ROBERT WORKENS

05/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: WORKENS, ROBERT
Address: 5500 MILITARY TRAIL #22-224
City-St-Zip: JUPITER, FL 33458

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: ROBERT WORKENS

MGR

05/13/2009

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