

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000044379

FILED
Apr 12, 2011
Secretary of State

Entity Name: TASTE & TOAST COMPANY, LLC.

Current Principal Place of Business:

2701 SOUTH BAYSHORE DRIVE
SUITE 402
MIAMI, FL 33133 US

New Principal Place of Business:

8803 TAMiami TRAIL N
NAPLES, FL 34108 US

Current Mailing Address:

2701 SOUTH BAYSHORE DRIVE
SUITE 402
MIAMI, FL 33133 US

New Mailing Address:

8803 TAMiami TRAIL N
NAPLES, FL 34108 US

FEI Number: 80-0585310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARSON, ISABELLE
2701 SOUTH BAYSHORE DRIVE
SUITE 402
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

NICOLAS TAX & ACCOUNTING INC
5051 CASTELLO DRIVE
SUITE 214
NAPLES, FL 34103 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: LAURENCE H LEPP0

04/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HARSON, ISABELLE
Address: 28545 RISORSA PLACE
City-St-Zip: BONITA SPRINGS, FL 34135 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: ISABELLE HARSON

MNGR

04/12/2011

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