2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000065743

Entity Name: TASTEFULLY ROMANTIC LLC

FILED Apr 25, 2012 Secretary of State

Date

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

1403 CASTLEWORKS LANE TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

PO BOX 1192 TARPON SPRINGS, FL 34688

FEI Number: 27-4578384 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WAUGH, ANNTHEA 1403 CASTLEWORKS LANE TARPON SPRINGS, FL 34689 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 WAUGH, ANNTHEA

 Address:
 1403 CASTLEWORKS LANE

 City-St-Zip:
 TARPON SPRINGS, FL 34689

Title: MGR

Name: HENDLE, TAMMY

Address: 11552 WINDING LAKE DRIVE

City-St-Zip: ARCADIA, OK 73003

Title: MGR

Name: CONWAY, SEAN
Address: 2411 KOKOMO WAY
City-St-Zip: TRINITY, FL 34655

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 Statues.

SIGNATURE: ANNTHEA WAUGH MGR 04/25/2012