2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000027519

Entity Name: TASTISN LLC

FILED Feb 09, 2012 Secretary of State

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

11757-9 BEACH BLVD 1024 PARK STREET

JACKSONVILLE, FL 32226 US JACKSONVILLE, FL 32204 US

Current Mailing Address: New Mailing Address:

PO BOX 77158 PO BOX 77158

JACKSONVILLE, FL 32246 US JACKSONVILLE, FL 32226 US

FEI Number: 36-4695254 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:

BURNETT, STEVE
11757-9 BEACH BLVD.
BURNETT, STEVE
1024 PARK STREET

JACKSONVILLE, FL 32246 US JACKSONVILLE, FL 32204 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: 02/09/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BURNETT, STEVE Address: 1024 PARK STREET

City-St-Zip: JACKSONVILLE, FL 32204 US

Title: MGR

 Name:
 BURNETT, NANCY M

 Address:
 1024 PARK STREET

 City-St-Zip:
 JACKSONVILLE, FL 32204

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: STEVE BURNETT MGRM 02/09/2012