2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000029960

Entity Name: THE TASTING TOURS LLC

FILED Jan 25, 2012 Secretary of State

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

229 DONDANVILLE ROAD 6 GRANADA STREET ST. AUGUSTINE, FL 32080 ST. AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

229 DONDANVILLE ROAD 6 GRANADA STREET ST. AUGUSTINE, FL 32080 ST. AUGUSTINE, FL 32084

FEI Number: 45-0671791 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:

AMRHEIN, JOANNA P
229 DONDANVILLE ROAD
5T. AUGUSTINE FL, FL 32080 US

AMRHEIN, JOANNA P
113 SEA GARDEN COURT
ST. AUGUSTINE, FL 32080 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: JOANNA PAMRHEIN 01/25/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: AMRHEIN, JOANNA P Address: 113 SEA GARDEN COURT City-St-Zip: ST AUGUSTINE, FL 32080

Title: MGRM

 Name:
 JONES-SHIVER, ANDREA

 Address:
 2044 RIVERS OWN ROAD

 City-St-Zip:
 ST AUGUSTINE, FL 32092

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: JOANNA P AMRHEIN MGRM 01/25/2012