2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023976

Entity Name: TUSCANY GOLF, LLC

44 MINEBROOK ROAD

COLTS NECK, NJ 07722

Address:

City-St-Zip:

FILED Jul 07, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 44 MINEBROOK ROAD COLTS NECK, NJ 07722 **Current Mailing Address: New Mailing Address:** 44 MINEBROOK ROAD COLTS NECK, NJ 07722 FEI Number: 20-4477150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () 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: Name and Address of New Registered Agent: LEO, FRANK A 750 OCEAN ROYALE WAY, PH-N-4 JUNO BEACH, FL 33408 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 Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition LEO, FRANK A Name: Name:

Address:

City-St-Zip:

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: FRANK A LEO MGRM 07/07/2007