2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036429

Entity Name: TUSCAN RIDGE, LLC

Current Principal Place of Business:

FILED Apr 07, 2009 Secretary of State

New Principal Place of Business:

1733 BENBOW COURT SUITE 1 APOPKA, FL 32703

New Mailing Address: Current Mailing Address:

1733 BENBOW COURT SUITE 1 APOPKA, FL 32703 US

FEI Number: 16-1708376 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:

JOHNSON, DAVID P ESQ 1600 E. ROBINSON ST., STE. 300 ORLANDO, FL 32803

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

BOOTH, CHRISTOPHER M. Name: Name: Address: 1703 BARCELONA WAY Address: City-St-Zip: WINTER PARK, FL 32789 US 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: CHRISTOPHER M BOOTH **MGRM** 04/07/2009