2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Feb 23, 2005 8:00 am DOCUMENT³# L03000045875 Secretary of State 02-23-2005 90157 036 ****50.00 TUSCANY BAY HOMES, LLC Mailing Address Principal Place of Business 991 TOWN TERRACE JENSEN BEACH FL 34957 991 TOWN TERRACE JENSEN BEACH FL 34957 2. Principal Place of Business 3. Mailing Address PO 34 Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State Gity & State 4. FEt Number Applied For Beach Jensen 20-0449010 Not Applicable Zip ountry Martin \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MIRANDA, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 991 TOWN TERRACE JENSEN BEACH FL 34957 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM Change TITLE TITLE ☐ Addition ☐ Delete MIRANDA CONSTRUCTION & DEVELOPMENT, INC. NAME NAME 991 Town Terrace STREET ADDRESS 3536 DEER OAK DRIVE STREET ADDRESS Jensen Beach 71 CITY-ST-7IP JENSEN BEACH FL 34957 CITY-ST-ZIP TITLE MGRM ☐ Delete TITLE ☐ Addition **BVW BUILDING COMPANY** NAME NAME STREET ADDRESS 3 PALAMA WAY STREET ADDRESS CITY-ST-7IP STUART FL 34996 CITY-ST-7IP THE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Defete TITLE (Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 in the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

Michael Miranda

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

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