2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Aug 20, 2007 8:00 am
Secretary of State
08-20-2007 90183 013 ****55.00

DOCUMENT # L03000045875

1. Entity Name
TUSCANY BAY HOMES, LLC

Principal Place of Business	Mailing Address
991 TOWN TERRACE JENSEN BEACH FL 34957	P.O. BOX 347 JENSEN BEACH FL 34958

1st MOORE CR2E083 (10/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
2025 River Ct	2025 River Ct
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Jensen Beach	City & State: Jensen Beach
Zip: 34957 Country: USA	Zip: 34957 Country: USA

4. FEI Number: 20-0449010 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☑ $5.00 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
MIRANDA, MICHAEL 991 TOWN TERRACE JENSEN BEACH FL 34957	Name: Barry VanWagner Street Address (P.O. Box Number is Not Acceptable): 2025 River Court City: Jensen Beach FL Zip Code: 34957

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 _____ DATE
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, 2007

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM MIRANDA CONSTRUCTION & DEVELOPMENT, INC. 991 TOWN TERRACE JENSEN BEACH FL 34957 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition Miranda Construction - delete
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM BVW BUILDING COMPANY 2025 RIVER CT JENSEN BEACH FL 34957 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	resigned 12/31/06 ☐ Change ☐ Addition M J Miranda
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	President ☐ Change ☐ Addition BVW Building Company 2025 NE River Ct.
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Jensen Bch. FL 34957 ☐ Change ☐ Addition Barry VanWagner
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: _____ 7-12-07 2222154002
SIGNATURE & TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #