2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048758

Entity Name: UNIT PH102 TUSCANY SHORES, LLC

FILED Mar 05, 2009 Secretary of State

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

457 S RIDGEWOOD AVE
DAYTONA BEACH, FL 32114

227 SEABREEZE BOULEVARD
DAYTONA BEACH, FL 32118

Current Mailing Address: New Mailing Address:

457 S RIDGEWOOD AVE
DAYTONA BEACH, FL 32114

227 SEABREEZE BOULEVARD
DAYTONA BEACH, FL 32118

FEI Number: 52-2404111 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:

DAMORE, DAVID R
457 S RIDGEWOOD AVE
DAYTONA BEACH, FL 32114 US
DAYTONA BEACH, FL 32118 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: DAVID R. DAMORE 03/05/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: DAMORE, DAVID R DAMORE, DAVID R

Address: 457 SOUTH RIDGEWOOD AVENUE Address: 227 SEABREEZE BOULEVARD City-St-Zip: DAYTONA BEACH, FL 32114 City-St-Zip: DAYTONA BEACH, FL 32118

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PARR, GREG A
 Name:

 Address:
 300 CLYDE MORRIS BLVD., STE. C
 Address:

 City-St-Zip:
 ORMOND BEACH, FL 32174
 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: DAVID R. DAMORE MGRM 03/05/2009