2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017583

Entity Name: TUSCAN RESERVE, LLC

FILED Apr 27, 2006 Secretary of State

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

615 CRESCENT EXECUTIVE COURT, SUITE 120 1275 LAKE HEATHROW LANE LAKE MARY, FL 32746

SUITE 115

HEATHROW, FL 32746

Current Mailing Address: New Mailing Address:

615 CRESCENT EXECUTIVE COURT, SUITE 120 1275 LAKE HEATHROW LANE LAKE MARY, FL 32746

SUITE 115 HEATHROW, FL 32746

FEI Number: 20-0859971 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:

GRAY, N. DWAYNE JR., ESQ C/O GREENSPOON, MARDER, ET AL 201 EAST PINE STREET, SUITE 500 ORLANDO, FL 32801 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:

Name:

Electronic Signature of Registered Agent Date

Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete (X) Change () Addition

WOLF, JONATHAN L WOLF, JONATHAN L Address: 615 CRESCENT EXECUTIVE COURT, SUITE 120 Address: 1275 LAKE HEATHROW LANE, SUITE 115

City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: HEATHROW, FL 32746

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: JONATHAN WOLF 04/27/2006