

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jul 08, 2010
Secretary of State**

DOCUMENT# L04000017583

Entity Name: TUSCAN RESERVE, LLC

Current Principal Place of Business:

1275 LAKE HEATHROW LANE
SUITE 115
HEATHROW, FL 32746

New Principal Place of Business:

1417 SHADWELL CIRCLE
HEATHROW, FL 32746

Current Mailing Address:

1275 LAKE HEATHROW LANE
SUITE 115
HEATHROW, FL 32746

New Mailing Address:

1417 SHADWELL CIRCLE
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:

GRAY, N. DWAYNE JR., ESQ
315 E. ROBINSON STREET
SUITE 600
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: GILARDI, MICHAEL M
Address: 1417 SHADWELL CIRCLE
City-St-Zip: HEATHROW, FL 32746

I hereby 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: MICHAEL M. GILARDI MGR 07/08/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date