

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044364

Entity Name: TARA AT TUSCANY LLC

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

3803 COVENTRY LANE
BOCA RATON, FL 33496 US

New Principal Place of Business:

6459 ENCLAVE WAY
BOCA RATON, FL 33496 US

Current Mailing Address:

3803 COVENTRY LANE
BOCA RATON, FL 33496 US

New Mailing Address:

6459 ENCLAVE WAY
BOCA RATON, FL 33496 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUCKERBERG, HENRY
3803 COVENTRY LANE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

ZUCKERBERG, HENRY
6459 ENCLAVE WAY
BOCA RATON, FL 33496 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:

01/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZUCKERBERG, HENRY
Address: 6459 ENCLAVE WAY
City-St-Zip: BOCA RATON, FL 33496 US

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: HENRY ZUCKERBERG

MGR

01/07/2011

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