

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000050813

Entity Name: TUSCANY ESTATES LLC

FILED
Aug 27, 2006
Secretary of State

Current Principal Place of Business:

902 FORT ST NW
PALMBAY, FL 32907

New Principal Place of Business:

5205 BABCOCK, STREET- N.E.
SUITE 7
PALMBAY, FL 32905

Current Mailing Address:

902 FORT ST NW
PALMBAY, FL 32907

New Mailing Address:

5205 BABCOCK, STREET- N.E.
SUITE 7
PALMBAY, FL 32905

FEI Number: 55-0880195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATALANO, ANTHONY
212 BRIGHTWATER DRIVE
PALMBAY, FL 32909 US

Name and Address of New Registered Agent:

CATALANO, ANTHONY M MGRM
212 BRIGHTWATER, DRIVE-S.E.
PALMBAY, FL 32909 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: ANTHONY M CATALANO

08/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CATALANO, ANTHONY C
Address: 902 FORT STREET
City-St-Zip: PALMBAY, FL 32907

Title: MGRM () Delete
Name: PEREZ, BARBARA
Address: 902 FORT STREET
City-St-Zip: PALMBAY, FL 32907

Title: MGRM () Delete
Name: CATALANO, ANTHONY M
Address: 212 BRIGHTWATER DR
City-St-Zip: PALM BAY, FL 32909

Title: MGRM () Delete
Name: NANCY, CATALANO A
Address: 212 BRIGHTWATER DR
City-St-Zip: PALM BAY, FL 32909

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CATALANO, ANTHONY C MGRM
Address: 902 FORT, STREET
City-St-Zip: PALMBAY, FL 32907

Title: MGRM (X) Change () Addition
Name: CATALANO, BARBARA L MGRM
Address: 902 FORT, STREET
City-St-Zip: PALMBAY, FL 32907

Title: MGRM (X) Change () Addition
Name: CATALANO, ANTHONY M MGRM
Address: 212 BRIGHTWATER , DRIVE-S.E.
City-St-Zip: PALM BAY, FL 32909

Title: MGRM (X) Change () Addition
Name: NANCY, CATALANO A MGRM
Address: 212 BRIGHTWATER, DRIVE-S.E.
City-St-Zip: PALM BAY, FL 32909

I hereby certify that the information supplied with this filing does not qualify for the 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: ANTHONY M CATALANO

MGRM

08/27/2006

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