

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060175

Entity Name: TUSCANY SQUARE, LLC

FILED
May 04, 2006
Secretary of State

Current Principal Place of Business:

846 RIVERSIDE DRIVE
ORMOND BEACH, FL 32176

New Principal Place of Business:

685 GRAND VENTIAN BAY BLVD
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

846 RIVERSIDE DRIVE
ORMOND BEACH, FL 32176

New Mailing Address:

685 GRANDE VENETIAN BAY BLVD
NEW SMYRNA BEACH, FL 32168

FEI Number: 20-2553886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BROCK, JEFFREY P
444 SEABREEZE BLVD., SUITE 900
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

JERRY, JOHNSON S
685 GRAND VENETIAN BAY BLVD
NEW SMYRNA BEACH, FL 32168 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: JERRY S JOHNSON

05/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOHNSON, SR, JERRY S
Address: 673 GRAND VENETIAN BLVD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MGRM () Delete
Name: JOBALIA, DIPAK D
Address: 84 C RIVERSIDE DR
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JERRY S JOHNSON

MGMR

05/04/2006

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