2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060175

Entity Name: TUSCANY SQUARE, LLC

FILED Apr 30, 2008 Secretary of State

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

685 GRAND VENTIAN BAY BLVD 424 LUNNA BELLA LN NEW SMYRNA BEACH, FL 32168

133

NEW SMYRNA BEACH, FL 32168

Current Mailing Address: New Mailing Address:

685 GRANDE VENETIAN BAY BLVD 424 LUNNA BELLA LN

NEW SMYRNA BEACH, FL 32168

NEW SMYRNA BEACH, FL 32168

FEI Number: 20-2553886 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:

JERRY, JOHNSON S JERRY, JOHNSON S 685 GRAND VENETIAN BAY BLVD 424 LUNNA BELLA LN

NEW SMYRNA BEACH, FL 32168 US 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 JOHNSON 04/30/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete (X) Change () Addition JOHNSON, SR, JERRY S JOHNSON, SR, JERRY S Name: Name:

Address: 673 GRAND VENETIAN BLVD Address: 424 LUNNA BELLA LN #133 City-St-Zip: NEW SMYRNA BEACH, FL 32168 City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MGRM () Delete Title: () Change () Addition Name:

JOBALIA, DIPAK D Name: Address: 84 6 RIVERSIDE DR Address: City-St-Zip: ORMOND BEACH, FL 32176 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 JOHNSON **MGRM** 04/30/2008