2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060175

Entity Name: TUSCANY SQUARE, LLC

Apr 27, 2011 Secretary of State

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

424 LUNA BELLA LN 424 LUNA BELLA LN

133 135

NEW SMYRNA BEACH, FL 32168 NEW SMYRNA BEACH, FL 32168

Current Mailing Address: New Mailing Address:

424 LUNA BELLA LN 424 LUNNA BELA 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 424 LUNNA BELLA LN

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

VENETIAN BAY DEVELOPMENT, INC. Name: Address: 424 LUNNA BELLA LN #133 City-St-Zip: NEW SMYRNA BEACH, FL 32168

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 Statues.

SIGNATURE: VENETIAN BAY DEVELOPMENT INC

MGRM

04/27/2011