

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084825

Entity Name: 801 TUSCANY SHORES, LLC

FILED  
Apr 21, 2006  
Secretary of State

## Current Principal Place of Business:

12 INDIAN TRL.  
ORMOND BEACH, FL 32174 US

## New Principal Place of Business:

2901 S. ATLANTIC AVE.  
#PH 102  
DAYTONA BEACH, FL 32178 US

## Current Mailing Address:

12 INDIAN TRL.  
ORMOND BEACH, FL 32174 US

## New Mailing Address:

728 W. JACKSON  
#906  
CHICAGO, IL 60661 US

FEI Number: 87-0743979

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ENGEL, DANIEL G  
12 INDIAN TRL.  
ORMOND BEACH, FL 32174 US

## Name and Address of New Registered Agent:

ENGEL, DANIEL G  
2901 S. ATLANTIC AVE  
PH #102  
DAYTONA BEACH, FL 32178 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: DANIEL G. ENGEL

04/21/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: ENGEL, DANIEL G  
Address: 12 INDIAN TRL.  
City-St-Zip: ORMOND BEACH, FL 32174 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: ENGEL, DANIEL G  
Address: 2901 S. ATLANTIC AVE #PH 102  
City-St-Zip: DAYTONA BEACH, FL 32178 US

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: DANIEL G ENGEL

MGR

04/21/2006

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