

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084825

Entity Name: 801 TUSCANY SHORES, LLC

FILED
Apr 13, 2010
Secretary of State

Current Principal Place of Business:

117 GREY WIDGEON CT.
DAYTONA BEACH, FL 32119 US

New Principal Place of Business:

Current Mailing Address:

728 W.JACKSON
#906
CHICAGO, IL 60661 US

New Mailing Address:

117 GREY WIDGEON CT.
DAYTONA BEACH, FL 32119 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
117 GREY WIDGEON CT.
DAYTONA BEACH, FL 32119 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: ENGEL, DANIEL G
Address: 117 GREY WIDGEON CT.
City-St-Zip: DAYTONA BEACH, FL 32119 US

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 Statutes.

SIGNATURE: DANIEL G ENGEL

MR

04/13/2010

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