SIGNATURE:

Apr 25, 2008 8:00 am Secretary of State 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT DOCUMENT # L04000088084 04-25-2008 90029 009 ***138.75 1. Entity Name TUSCANY PLAZA, L.L.C. 60029092 Mailing Address Principal Place of Business 4002 DEL PRADO BLVD. 4002 DEL PRADO BLVD. CAPE CORAL, FL 33904 CAPE CORAL, FL 33904 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03212008 Chg-LLC CR2E083 (12/06) Applied For 4. FEI Number City & State City & State 20-2224234 Not Applicable Zip Country \$5.00 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LEE, ROBERT A JR. Street Address (P.O. Box Number is Not Acceptable) 5618- 202 CAPE HARBOUR DRIVE CAPE CORAL, FL 33914 4002 PRADO BLVD VEL or the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this statement, the obligations of registered agent SIGNATURE Signature, typed (NOTE: Registered Agent signature required when reinstating) Make check payable to FILE NOWN FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE ☐ Change Addition TOTE ☐ Delete LEE, ROBERT A JR. NAME NAME STREET ADDRESS STREET ADDRESS 4002 DEL PRADO BLVD. CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL, FL 33904 MGR ☐ Change ■ Addition TITLE Detete TITLE NAME CIRRONE, PHIL NAME STREET ADDRESS 4002 DEL PRADO BLVD. STREET ADDRESS CAPE CORAL, FL 33904 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this biting does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal priect 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 regulard by Chapter 608, Florida Statutes:

RE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED