2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088084

Entity Name: TUSCANY PLAZA, L.L.C.

FILED Feb 09, 2012 Secretary of State

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

2686 MIDDLE COUNTRY RD LAKE GROVE, NY 11752

Current Mailing Address: New Mailing Address:

2686 MIDDLE COUNTRY RD LAKE GROVE, NY 11752

FEI Number: 20-2224234 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:

LEE, ROBERT A JR. 3701 CHIQUITA BLVD CAPE CORAL, FL 33914 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:

Γitle: MGR

Name: LEE, ROBERT A JR.
Address: 2686 MIDDLE COUNTRY RD
City-St-Zip: LAKE GROVE, NY 11752

Title: MGME Name: RALJRFT

Address: 2686 MIDDLE COUNTRY RD City-St-Zip: LAKE GROVE, NY 11755

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: ROBERT A. LEE, JR MM 02/09/2012