2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000001281

Entity Name: TUSCANA, LLC

FILED Sep 01, 2006 Secretary of State

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

8700 SOUTHERN BREEZE DRIVE 116 B POLO PARK E BLVD ORLANDO, FL 32836 DAVENPORT, FL 33897

Current Mailing Address: New Mailing Address:

8700 SOUTHERN BREEZE DRIVE 116 B POLO PARK E BLVD ORLANDO, FL 32836 DAVENPORT, FL 33897

FEI Number: 75-3178495 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:

KENNY, GARRETT

8700 SOUTHERN BREEZE DRIVE
ORLANDO, FL 32836 US

KENNY, GARRETT
116 B POLO PARK E BLVD
DAVENPORT, FL 33897 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: GARRETT KENNY 09/01/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 KENNY, GARRETT
 Name:
 KENNY, GARRETT

 Address:
 8700 SOUTHERN BREEZE DRIVE
 Address:
 116 B POLO PARK E BLVD

 City-St-Zip:
 ORLANDO, FL 32836
 City-St-Zip:
 DAVENPORT, FL 33897

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: GARRETT KENNY MGR 09/01/2006