2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003510

Entity Name: VILLA TUSCANO, LLC

FILED Apr 28, 2006 Secretary of State

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

705-B SEBASTIAN BOULEVARD 989 SEBASTIAN BLVD SEBASTIAN, FL 32958

SUITE 1

SEBASTIAN, FL 32958

Current Mailing Address: New Mailing Address:

705-B SEBASTIAN BOULEVARD 989 SEBASTIAN BLVD

SEBASTIAN, FL 32958 SUITE 1

SEBASTIAN, FL 32958

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANDERS, J. SCOTT SANDERS, J. SCOTT 705-B SEBASTIAN BOULEVARD 989 SEBASTIAN BLVD

SEBASTIAN, FL 32958 SUITE 1

SEBASTIAN, FL 32958 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: 04/28/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

GRAND LEGACY, LLP. Name: Name: GRAND LEGACY, LLP, Address: 705-B SEBASTIAN BOULEVARD Address: 989 SEBASTIAN BLVD SUITE 1 City-St-Zip: SEBASTIAN, FL 32958 City-St-Zip: SEBASTIAN, FL 32958

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: J SCOTT SANDERS 04/28/2006