2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000009674

Entity Name: TUSCANY RIDGE LAND GROUP, LLC

FILED Sep 10, 2007 Secretary of State

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

692 W. MONTROSE STREET SUITE A CLERMONT, FL 34711 US

Current Mailing Address: New Mailing Address:

692 W. MONTROSE STREET SUITE A CLERMONT, FL 34711 US

FEI Number: 20-2339000 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:

LAWSON, SANDRA H 692 W. MONTROSE STREET SUITE A CLERMONT, FL 34711 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: ADDITIONS/CHANGES:

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

Name: LAWSON, SANDRA H Name: PRESCOTT, BRIAN

Address: 692 W. MONTROSE STREET, SUITE A Address: 692 W. MONTROSE STREET, SUITE A

City-St-Zip: CLERMONT, FL 34711 City-St-Zip: CLERMONT, FL 34711

I hereby certify that the information supplied with this filing does not qualify 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: BRIAN PRESCOTT MR. 09/10/2007