2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009674

Entity Name: TUSCANY RIDGE LAND GROUP, LLC

FILED Jan 22, 2008 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 P.O. BOX 121103

SUITE A CLERMONT, FL 34711 US 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

Title:

MGR

(X) Change () Addition

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete

Name: PRESCOTT, BRIAN Name: PRESCOTT, BRIAN
Address: 693 W MONTROSE STREET SHITE A Address: P.O. BOX 121103

Address: 692 W. MONTROSE STREET, SUITE A Address: P.O. BOX 121103
City-St-Zip: CLERMONT, FL 34711 City-St-Zip: CLERMONT, FL 34712

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

 Name:
 Name:
 LAWSON, SANDRA H

 Address:
 Address:
 P.O. BOX 121103

 City-St-Zip:
 City-St-Zip:
 CLERMONT, FL 34712

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: SANDRA H. LAWSON MGR 01/22/2008