

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009674

FILED
Apr 29, 2009
Secretary of State

Entity Name: TUSCANY RIDGE LAND GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

2430 LINKWOOD AVENUE
CLERMONT, FL 34711 US

Current Mailing Address:

P.O. BOX 121103
CLERMONT, FL 34712 US

New Mailing Address:

FEI Number: 20-2339000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LAWSON, SANDRA H
10215 GOPHER ROAD
HOWEY IN THE HILLS, FL 34737 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PRESCOTT, BRIAN
Address: P.O. BOX 121103
City-St-Zip: CLERMONT, FL 34712

Title: MGR () Delete
Name: LAWSON, SANDRA H
Address: P.O. BOX 121103
City-St-Zip: CLERMONT, FL 34712

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PRESCOTT, BRIAN
Address: 31 COLLINGWOOD COURT BRIGHTON MARINA
City-St-Zip: BRIGHTON, EAST SUFFEX, GB B9987YS GB

Title: MGR (X) Change () Addition
Name: PRESCOTT, ELENA
Address: 31 COLLINGWOOD COURT BRIGHTON MARINA
City-St-Zip: BRIGHTON, EAST SUFFEX, GB B9987YS GB

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

MGR

04/29/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date