

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000017224

Entity Name: TUSCAN DEVELOPMENT, LLC.

FILED
Nov 23, 2009
Secretary of State

Current Principal Place of Business:

17614 CIRCLE POND COURT
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

17614 CIRCLE POND COURT
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 16-1717091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, SYBIL
17614 CIRCLE POND COURT
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: AUSTIN, SYBIL
Address: 17614 CIRCLE POND COURT
City-St-Zip: BOCA RATON, FL 33496

Title: MGR () Delete
Name: AUSTIN, LAWRENCE
Address: 17614 CIRCLE POND COURT
City-St-Zip: BOCA RATON, FL 33496

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: GLINT, PETER
Address: 17614 CIRCLE POND COURT
City-St-Zip: BOCA RATON, FL 33496

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: SYBIL AUSTIN

MGRM

11/23/2009

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