

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020973

FILED
May 01, 2006
Secretary of State

Entity Name: TUSCANY HOLDINGS GROUP, L.L.C.

Current Principal Place of Business:

33 6TH STREET SOUTH, SUITE 400
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

33 6TH STREET SOUTH, SUITE 400
ST. PETERSBURG, FL 33701

New Mailing Address:

P.O. BOX 1258
LUTZ, FL 33548

FEI Number: 20-2908910 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

YANCHEK, JOHN A ESQUIRE
2 N. TAMiami TRAIL, SUITE 302
SARASOTA, FL FL34236 US

Name and Address of New Registered Agent:

ROIG, RICARDO A ESQUIRE
4023 N. ARMENIA AVENUE
400
TAMPA, FL 33607 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: RICARDO A. ROIG

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NARDELLI, LARRY
Address: 2 N. TAMiami TRAIL, SUITE 302
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NARDELLI, LARRY
Address: P.O. BOX 1258
City-St-Zip: LUTZ, FL 33548

I hereby certify that the information supplied with this filing does not qualify for the 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: LARRY NARDELLI

MGR

05/01/2006

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