

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028577

FILED
Aug 25, 2006
Secretary of State

Entity Name: THE TUSCAN GROUP, LLC

Current Principal Place of Business:

1303 SW. 20TH STREET
FT. LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

1303 SW. 20TH STREET
FT. LAUDERDALE, FL 33315 US

New Mailing Address:

FEI Number: 20-2650390 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:

Name and Address of New Registered Agent:

POWELL, GLENN K
1303 SW 20TH STREET
FT. LAUDERDALE, FL 33315 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:

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

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

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: POWELL, GLENN K MGR
Address: 1303 SW 20TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: MR () Change (X) Addition
Name: CATANIA III, PETER M MGR
Address: 2381 SE 12TH STREET
City-St-Zip: POMPANO BEACH, FL 33062 US

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: GLENN K. POWELL

PRES

08/25/2006

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