

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028577

FILED
Apr 21, 2008
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 ()

Name and Address of Current Registered Agent:

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

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

ADDITIONS/CHANGES:

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

Title: MR (X) Change () Addition
Name: CATANIA III, PETER M MGR
Address: 2456 SE 10TH ST
City-St-Zip: POMPANO BEACH, FL 33062 US

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: GLENN POWELL

MGR

04/21/2008

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