

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000033101

FILED
Dec 15, 2006
Secretary of State

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

Current Principal Place of Business:

2735 SANTA BARBARA BLVD., SUITE 201
CAPE CORAL, FL 33914

New Principal Place of Business:

2735 SANTA BARBARA BLVD., SUITE 201
CAPE CORAL, FL 33914

Current Mailing Address:

2735 SANTA BARBARA BLVD., SUITE 201
CAPE CORAL, FL 33914

New Mailing Address:

2735 SANTA BARBARA BLVD., SUITE 201
CAPE CORAL, FL 33914

FEI Number: 20-2674990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, CHRISTINE F ESQ
4427 SE 16TH PLACE, #2
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

WRIGHT, CHRISTINE F ESQ
2735 SANTA BARBARA BLVD., SUITE 201
CAPE CORAL, FL 33914 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: CHRISTINE F. WRIGHT, ESQ.

12/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEIENDECKER, GUIDO
Address: 8843 TROPICAL COURT
City-St-Zip: FORT MYERS, FL 33908 US

Title: MGR () Delete
Name: LEIENDECKER, RUTH
Address: 8843 TROPICAL COURT
City-St-Zip: FORT MYERS, FL 33908 US

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: PELZER, GERHARD
Address: 20199 MARKWARD CROSSING
City-St-Zip: ESTERO, FL 33928 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: GUIDO LEIENDECKER

MGR

12/15/2006

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