

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037262

FILED
Jan 15, 2008
Secretary of State

Entity Name: TOSCANA GARDETTO DEVELOPMENT, LLC

Current Principal Place of Business:

2780 SOUTH HORSESHOE DRIVE
SUITE 3
NAPLES, FL 34104

New Principal Place of Business:

2780 SOUTH HORSESHOE DRIVE
SUITE 7
NAPLES, FL 34104

Current Mailing Address:

2780 SOUTH HORSESHOE DRIVE
SUITE 3
NAPLES, FL 34104

New Mailing Address:

2780 SOUTH HORSESHOE DRIVE
SUITE 7
NAPLES, FL 34104

FEI Number: 20-2695622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPAGNONE, RICHARD
2780 SOUTH HORSESHOE DRIVE
SUITE 3
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

COMPAGNONE, RICHARD
2780 SOUTH HORSESHOE DRIVE
SUITE 7
NAPLES, FL 34104 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:

01/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COMPAGNONE, RICHARD
Address: 2780 SOUTH HORSESHOE DRIVE, SUITE 3
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COMPAGNONE, RICHARD
Address: 2780 SOUTH HORSESHOE DRIVE, SUITE 7
City-St-Zip: NAPLES, FL 34104

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: RICHARD COMPAGNONE

MGRM

01/15/2008

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