2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037262

Entity Name: TOSCANA GARDETTO DEVELOPMENT, LLC

FILED Apr 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2780 SOUTH HORSESHOE DRIVE

SUITE 7

NAPLES, FL 34104

Current Mailing Address: 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: Name and Address of New Registered Agent:

NOVATT, JEFF M ESQ.
821 5TH AVE S
SUITE 201
NAPLES, FL 34102 US
NAPLES, FL 34102 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: JEFF M. NOVATT, ESQ. 04/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: COMPAGNONE, RICHARD

Address: 2780 SOUTH HORSESHOE DRIVE, SUITE 7

City-St-Zip: NAPLES, FL 34104

I hereby 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 Statues.

SIGNATURE: RICHARD COMPAGNONE MGRM 04/16/2011