2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042086

Entity Name: TUSCANY VILLAS, LLC

FILED Apr 30, 2010 Secretary of State

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

5603 HOLLYWOOD BOULEVARD HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

5603 HOLLYWOOD BOULEVARD HOLLYWOOD, FL 33021 US

FEI Number: 01-0834336 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:

PAVILACK, DANIEL V
780 NE 199 STREET
UNIT #E-206
NORTH MIAMI BEACH, FL 33179 US

PAVILACK, DANIEL V
5603 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33021 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: DANIEL V PAVILACK 04/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PAVILACK, DANIEL V

Address: 5603 HOLLYWOOD BOULEVARD City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGRM

 Name:
 PAVILACK, MYRNA A

 Address:
 470 NE 142 STREET

 City-St-Zip:
 NORTH MIAMI, FL 33161 US

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: DANIEL V PAVILACK MGRM 04/30/2010