

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045106

FILED
Mar 16, 2006
Secretary of State

Entity Name: TUSCAN VILLAS OF LAKE WORTH, LLC

Current Principal Place of Business:

712 U.S. HIGHWAY ONE, SUITE 400
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

631 US HIGHWAY 1, SUITE 220
NORTH PALM BEACH, FL 33408

Current Mailing Address:

712 U.S. HIGHWAY ONE, SUITE 400
NORTH PALM BEACH, FL 33408

New Mailing Address:

631 US HIGHWAY 1, SUITE 220
NORTH PALM BEACH, FL 33408

FEI Number: 30-0314954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, GREGORY R
712 U.S. HIGHWAY ONE, SUITE 400
NORTH PALM BEACH, FL 33408 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: MGR () Delete
Name: PAISLEY, JAMES
Address: 260 FORTUNA DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PAISLEY, JAMES
Address: 631 US HIGHWAY 1
City-St-Zip: PALM BEACH GARDENS, FL 33408

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: JAMES PAISLEY

MGR

03/16/2006

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