2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047141

Entity Name: TUSCANY DEVELOPMENT GROUP, LLC

FILED Jan 10, 2011 Secretary of State

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

28710 ALTESSA WAY, #102 BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

65 WESTERN INDUSTRIAL DRIVE CRANSTON, RI 02921

FEI Number: 38-3721559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SCIARRETTA, STEVEN A ESQ. 2799 NW BOCA RATON BLVD. SUITE 203 BOCA RATON, FL 334316699 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MACCOLL, ANDREW D Address: 96 LAKEVIEW DR. City-St-Zip: CHEPACHET, RI 02814

Title: MGR

 Name:
 ROSSI, VINCENT A

 Address:
 410 OLD PLAINFIELD PIKE

 City-St-Zip:
 SCITUATE, RI 02825

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: ANDREW MACCOLL MGR 01/10/2011