

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049028

FILED
May 09, 2006
Secretary of State

Entity Name: TUSCAN VILLAS AT BOYNTON BEACH, LLC

Current Principal Place of Business:

1400 NORTHPOINT PKWY
SUITE # 20
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

1400 NORTHPOINT PKWY
SUITE # 20
WEST PALM BEACH, FL 33407

New Mailing Address:

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

FEI Number: 74-3146010 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

POSADA, CHRISTIAN D ESQ
1400 NORTHPOINT PKWY
SUITE # 20
WEST PALM BEACH, FL 33407 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: 1400 NORTHPOINT PKWY # 20
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGR () Delete
Name: HERNANDEZ, ROBERT
Address: 1400 NORTHPOINT PKWY # 20
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PAISLEY, JAMES
Address: 631 US HIGHWAY 1, SUITE 200
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

05/09/2006

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