2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049158

Current Principal Place of Business:

Entity Name: TUSCANY FINANCIAL GROUP, L.L.C.

FILED Mar 26, 2008 Secretary of State

4215 NW 10TH STREET DELRAY BEACH, FL 33445 **Current Mailing Address: New Mailing Address:** 4215 NW 10TH STREET DELRAY BEACH, FL 33445 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LEONE, RICK 5308 SPRING HILL DRIVE SPRING HILL, FL 33606 US

New Principal Place of Business:

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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FRIEDMAN, MICHAEL
 Name:

 Address:
 4215 NW 10TH STREET
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33445
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL FRIEDMAN MGRM 03/26/2008