

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049158

FILED
Jan 23, 2009
Secretary of State

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

Current Principal Place of Business:

4215 NW 10TH STREET
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

4215 NW 10TH STREET
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEONE, RICK
5308 SPRING HILL DRIVE
SPRING HILL, FL 33606 US

Name and Address of New Registered Agent:

FRIEDMAN, MICHAEL
4215 N.E. 10TH ST.
DELRAY BEACH, FL 33445 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: MICHAEL FRIEDMAN

01/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRIEDMAN, MICHAEL
Address: 4215 NW 10TH STREET
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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

01/23/2009

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