## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054798

Entity Name: CAPE TUSCANY INVESTORS LLC

FILED Apr 26, 2006 Secretary of State

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

26251 SOUTH TAMIAMI TRAIL 2110 MCCORMICK ROAD

SUITE #6 WEST LAFAYETTE, IN 47906 US BONITA SPRINGS, FL 34119

Current Mailing Address: New Mailing Address:

26251 SOUTH TAMIAMI TRAIL 2110 MCCORMICK ROAD SUITE #6 WEST LAFAYETTE IN 47906

SUITE #6 WEST LAFAYETTE, IN 47906 BONITA SPRINGS, FL 34119

FEI Number: 20-3492797 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

CAUDILL, JAMES F ESQ 4933 TAMIAMI TRAIL NORTH SUITE 200 NAPLES, FL 34103 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: ADDITIONS/CHANGES:

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

Name:O'MALLEY, SHANEName:O'MALLEY, SHANEAddress:26251 SOUTH TAMIAMI TRAIL, SUITE #6Address:2110 MCCORMICK ROADCity-St-Zip:BONITA SPRINGS, FL 34134City-St-Zip:WEST LAFAYETTE, IN 47906

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: SHANE O'MALLEY MGRM 04/26/2006