2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 22, 2008
Secretary of State

DOCUMENT# L05000087394

Entity Name: TUSCAN POINTE DEVELOPMENT, L.L.C.

Current Principal Place of Business:

8551 WEST SUNRISE BLVD., SUITE 210
PLANTATION, FL 33322

New Principal Place of Business:

390 PONDELLA ROAD
UNIT 9
NORTH FORT MYERS, FL 33903

Current Mailing Address:

8551 WEST SUNRISE BLVD., SUITE 210
PLANTATION, FL 33322

New Mailing Address:

390 PONDELLA ROAD
UNIT 9
NORTH FORT MYERS, FL 33903

FEI Number: 59-3816623 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CHENKIN, DAVID
8551 WEST SUNRISE BLVD., SUITE 210
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

DANILO, FIOR
390 PONDELLA ROAD
UNIT 9
NORTH FORT MYERS, FL 33903 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: DANILO FIOR 01/22/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: FIOR, DANILO
Address: 8551 WEST SUNRISE BLVD., SUITE 210
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: FIOR, DANILO
Address: 390 PONDELLA ROAD, UNIT 9
City-St-Zip: NORTH FORT MYERS, FL 33903

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: DANILO FIOR MGR 01/22/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date