

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091049

FILED
Jan 05, 2010
Secretary of State

Entity Name: 1002 TOSCANA SOUTH, LLC

Current Principal Place of Business:

3740 S. OCEAN BOULEVARD
1002
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

Current Mailing Address:

2314 W HIGGINS RD
HOFFMAN ESTATES, IL 60195

New Mailing Address:

2314 W HIGGINS RD
HOFFMAN ESTATES, IL 60169

FEI Number: 20-3473878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARUSO, JOSEPH A
3740 S. OCEAN BOULEVARD
1002
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

CARUSO, JOSEPH A
3740 SOUTH OCEAN BLVD
APT # 1002
HIGHLAND BEACH, FL 33487 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: JOSEPH A CARUSO

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARUSO, JOSEPH A
Address: 2314 W HIGGINS RD
City-St-Zip: HOFFMAN ESTATES, IL 60169

I hereby 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: JOSEPH A CARUSO

MGR

01/05/2010

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