2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031106

Entity Name: VILLA TUSCANY, LLC

FILED Aug 22, 2007 Secretary of State

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

1724 IMPERIAL PALM DRIVE APOPKA, FL 32712

Current Mailing Address: New Mailing Address:

1724 IMPERIAL PALM DRIVE APOPKA, FL 32712

FEI Number: 20-4568043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

MILLER, SOUTH & MILHAUSEN, P.A. C/O RICHARD D. BAXTER, ESQ. 2699 LEE ROAD, SUITE 120 WINTER PARK, FL 32789 US MILLER, SOUTH & MILHAUSEN, P.A. C/O RICHARD D. BAXTER, ESQ. 1000 LEGIONS PLACE SUITE 1200 ORLANDO, FL 32801 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: 08/22/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MARKS, SHANNON D
 Name:

 Address:
 1724 IMPERIAL PALM DRIVE
 Address:

 City-St-Zip:
 APOPKA, FL 32712
 City-St-Zip:

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

 Name:
 CAMPBELL, WILLIAM P
 Name:
 CAMPBELL, WILLIAM P

 Address:
 8330 BOYLA COURT
 Address:
 8508 BOWDEN WAY

 City-St-Zip:
 WINDERMERE, FL 34786
 City-St-Zip:
 WINDERMERE, FL 34786

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: SHANNON D MARKS MGR 08/22/2007