

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031106

Entity Name: VILLA TUSCANY, LLC

FILED
Jun 10, 2008
Secretary of State

Current Principal Place of Business:

1724 IMPERIAL PALM DRIVE
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

1724 IMPERIAL PALM DRIVE
APOPKA, FL 32712

New Mailing Address:

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.
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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARKS, SHANNON D
Address: 1724 IMPERIAL PALM DRIVE
City-St-Zip: APOPKA, FL 32712

Title: MGR () Delete
Name: CAMPBELL, WILLIAM P
Address: 8508 BOWDEN WAY
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHANNON D MARKS

MGR

06/10/2008

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