2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052833

FILED Apr 06, 2009 Secretary of State

Entity Name: TUSCANY DISTRIBUTORS CENTRAL FLORIDA LLC

New Principal Place of Business: Current Principal Place of Business: 1360 N. GOLDENROD RD SUITE 2 ORLANDO, FL 32807 **New Mailing Address: Current Mailing Address:** 1360 N. GOLDENROD RD SUITE 2 ORLANDO, FL 32807 FEI Number: 51-0581744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ESPOSITO, FRANK V 2231 SAW PALMETTO LN **APT 106** ORLANDO, FL 32828 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: MGRM Title: () Change () Addition () Delete ESPOSITO, FRANK V Name: Name: Address: 2231 SAW PALMETTO LN APT 106 Address: City-St-Zip: ORLANDO, FL 32828 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ESPOSITO, JOHN V Name: Address: 2231 SAW PALMETTO LN APT 106 Address: City-St-Zip: ORLANDO, FL 32828 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: FRANK V ESPOSITO MGRM 04/06/2009