

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062705

FILED
Apr 24, 2007
Secretary of State

Entity Name: TOSCANA OFFICE PARK, LLC

Current Principal Place of Business:

976 LAKE BALDWIN LANE
SUITE 201
ORLANDO, FL 32814 US

New Principal Place of Business:

976 LAKE BALDWIN LANE
#201
ORLANDO, FL 32814 US

Current Mailing Address:

976 LAKE BALDWIN LANE
SUITE 201
ORLANDO, FL 32814 US

New Mailing Address:

976 LAKE BALDWIN LANE
#201
ORLANDO, FL 32814 US

FEI Number: 20-5069366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCHENA, MARCOS R
976 LAKE BALDWIN LANE
SUITE 101
ORLANDO, FL 32814 US

Name and Address of New Registered Agent:

MARCHENA, MARCOS R
976 LAKE BALDWIN LANE
#201
ORLANDO, FL 32814 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:

04/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REY, JOSE A
Address: 976 LAKE BALDWIN LANE, SUITE 201
City-St-Zip: ORLANDO, FL 32814 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REY, JOSE A
Address: 976 LAKE BALDWIN LANE #201
City-St-Zip: ORLANDO, FL 32814 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE A REY

MGRM

04/24/2007

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