

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062705

FILED
Apr 21, 2009
Secretary of State

Entity Name: TOSCANA OFFICE PARK, LLC

Current Principal Place of Business:

976 LAKE BALDWIN LANE
#201
ORLANDO, FL 32814 US

New Principal Place of Business:

Current Mailing Address:

976 LAKE BALDWIN LANE
#201
ORLANDO, FL 32814 US

New Mailing Address:

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
#201
ORLANDO, FL 32814 US

Name and Address of New Registered Agent:

REY, JOSE A
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: JOSE A REY

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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: JOSE A REY

CEO

04/21/2009

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