2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067734

Entity Name: TUSCANY SQUARE, II, L.L.C.

FILED Apr 17, 2007 Secretary of State

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

6601 N. DAVIS HIGHWAY, SUITE 8 PENSACOLA, FL 32504

Current Mailing Address: New Mailing Address:

6601 N. DAVIS HIGHWAY, SUITE 8 PENSACOLA, FL 32504

FEI Number: 76-0832743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WEBSTER, RONALD S
979 N. COLLIER BLVD.
6601 N DAVIS HWY SUITE 8
MARCO ISLAND, FL 34145 US
PENSACOLA, FL 32504 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: VINCE FARRUGIA 04/17/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FARRUGIA, VINCENT J
 Name:

 Address:
 6601 N. DAVIS HIGHWAY, SUITE 8
 Address:

 City-St-Zip:
 PENSACOLA, FL 32504
 City-St-Zip:

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: ALAN FARRUGIA MBR 04/17/2007