

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067734

FILED
Feb 12, 2008
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 76-0832743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRUGIA, VINCE
6601 N DAVIS HWY SUITE 8
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

CARTWRIGHT, LEANNE
6601 N DAVIS HWY SUITE 8
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: LEANNE CARTWRIGHT

02/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FARRUGIA, VINCENT J
Address: 6601 N. DAVIS HIGHWAY, SUITE 8
City-St-Zip: PENSACOLA, FL 32504

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: FARRUGIA, ALAN
Address: 6601 N. DAVIS HIGHWAY, SUITE 8
City-St-Zip: PENSACOLA, FL 32504

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: ALAN FARRUGIA

P

02/12/2008

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