

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073294

FILED
Apr 27, 2007
Secretary of State

Entity Name: TOSCANO SHORE HOLDINGS, LLC

Current Principal Place of Business:

3821 HENDERSON BLVD.
TAMPA, FL 33629 US

New Principal Place of Business:

218 EAST BEARSS AVE # 409
TAMPA, FL 33613 US

Current Mailing Address:

3821 HENDERSON BLVD.
TAMPA, FL 33629 US

New Mailing Address:

218 E BEARSS AVENUE # 409
TAMPA, FL 33613 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICASTRO, LAURA M
3821 HENDERSON BLVD.
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

SCAGLIONE, RONALD E
218 E BEARSS AVE # 409
TAMPA, FL 33613 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: RONALD E. SCAGLIONE

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TAX DEFERRED EXCHANG, E SERVICES, IN C .
Address: 3821 HENDERSON BLVD
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCAGLIONE, RONALD E
Address: 218 E BEARSS AVE # 409
City-St-Zip: TAMPA, FL 33613

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: RONALD E. SCAGLIONE

MGR

04/27/2007

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