

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088565

FILED
Mar 16, 2012
Secretary of State

Entity Name: TUSCANA RESORT RENTALS LLC

Current Principal Place of Business:

1395 TUSCANA LANE
CHAMPIONS GATE, FL 33896

New Principal Place of Business:

Current Mailing Address:

116B POLO PARK EAST BLVD
DAVENPORT, FL 33897

New Mailing Address:

116 POLO PARK EAST BLVD
DAVENPORT, FL 33897

FEI Number: 20-5513559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KENNY, GARRETT J
116B POLO PARK EAST BLVD
DAVENPORT, FL 33897 US

Name and Address of New Registered Agent:

KENNY, GARRETT J
116 POLO PARK EAST BLVD
DAVENPORT, FL 33897 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: GARRETT KENNY

03/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FELTRIM DEVELOPMENT US INC
Address: 116 POLO PARK EAST BLVD
City-St-Zip: DAVENPORT, FL 33897

I hereby 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: FELTRIM DEVELOPMENT US INC

MGR

03/16/2012

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