2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117735

Entity Name: TUSCANY SQUARE III,LLC

FILED Feb 12, 2008 Secretary of State

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

6601 NORTH DAVIS HWY SUITE 8 6601 NORTH DAVIS HWY SUITE 8 SUITE 8

PENSACOLA, FL 32504 PENSACOLA, FL 32504

Current Mailing Address: New Mailing Address:

6601 N. DAVIS HWY SUITE 8 PENSACOLA, FL 32504

FEI Number: 43-2115133 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:

FARRUGIA, VINCE CARTWRIGHT, LEANNE
6601 N. DAVIS HWY
SUITE 8 SUITE 8

PENSACOLA, FL 32504 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: LEANNE CARTWRIGHT 02/12/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: P (X) Change () Addition

 Name:
 FARRUGIA, ALAN
 Name:
 FARRUGIA, ALAN

 Address:
 6601 N DAVIS HWY SUITE 8
 Address:
 6601 N DAVIS HWY SUITE 8

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

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 FARRUGIA, VINCE
 Name:

 Address:
 6601 N DAVIS HWY 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 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