

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118049

Entity Name: TUSCANY ISLES, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

4037 DEL PRADO BLVD. S
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

% JACK O. HACKETT II
99 NESBIT STREET
PUNTA GORDA, FL 33950

New Mailing Address:

C/O JACK O. HACKETT II
99 NESBIT STREET
PUNTA GORDA, FL 33950

FEI Number: 26-2501641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKETT, JACK O II
FARR,FARR,EMERICH,HACKETT AND CARR P.A.
99 NESBIT STREET
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HAAG, BRIAN M
Address: 4037 DEL PRADO BOULEVARD S.
City-St-Zip: CAPE CORAL, FL 33904

Title: MGR () Delete
Name: KELLY, DANIEL M
Address: 4037 DEL PRADO BOULEVARD S.
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: DANIEL M. KELLY

MGR

04/29/2008

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