

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118049

Entity Name: TUSCANY ISLES, LLC

FILED  
Apr 01, 2009  
Secretary of State

## Current Principal Place of Business:

4037 DEL PRADO BLVD. S  
CAPE CORAL, FL 33904

## New Principal Place of Business:

114 DEL PRADO BLVD. S  
CAPE CORAL, FL 33990

## Current Mailing Address:

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

## New Mailing Address:

114 DEL PRADO BLVD. S  
CAPE CORAL, FL 33990

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: MGR (X) Change ( ) Addition  
Name: HAAG, BRIAN M  
Address: 114 DEL PRADO BOULEVARD S.  
City-St-Zip: CAPE CORAL, FL 33990

Title: MGR (X) Change ( ) Addition  
Name: KELLY, DANIEL M  
Address: 114 DEL PRADO BOULEVARD S.  
City-St-Zip: CAPE CORAL, FL 33990

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: BRIAN HAAG

MGR

04/01/2009

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