2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076862

Entity Name: TUSCAN RESERVE II, LLC

FILED Apr 29, 2011 Secretary of State

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

1275 LAKE HEATHROW LANE SUITE 115

HEATHROW, FL 32746 US

Current Mailing Address: New Mailing Address:

1275 LAKE HEATHROW LANE SUITE 115 HEATHROW, FL 32746 US

FEI Number: 26-0604463 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:

GRAY, DWAYNE 315 E. ROBINSON STREET SUITE 600 ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TUSCAN RESERVE, LLC

Address: 1275 LAKE HEATHROW LANE, SUITE 115

City-St-Zip: HEATHROW, FL 32746 US

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 Statues.

SIGNATURE: JONATHAN WOLF MGR 04/29/2011