

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080100

FILED
Apr 27, 2009
Secretary of State

Entity Name: TUSCAN RIVER, LLC

Current Principal Place of Business:

10825 TOM FOLSOM ROAD
THONOTOSASSA, FL 335922709

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 290435
TEMPLE TERRACE, FL 336870435

New Mailing Address:

FEI Number: 26-0906372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIDNEY ELLIOTT, PAUL
2701 W. BUSCH BLVD., SUITE 133
TAMPA, FL 336184578 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: MGRM () Delete
Name: MACDONALD, HUGH
Address: 10825 TEN FOLSON RD
City-St-Zip: THONOTOSASSA, FL 33592

ADDITIONS/CHANGES:

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: HUGH MACDONALD

MGRM

04/27/2009

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