2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080100

Entity Name: TUSCAN RIVER, LLC

FILED Apr 19, 2011 Secretary of State

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

10825 TOM FOLSOM ROAD THONOTOSASSA, FL 335922709

Current Mailing Address: New Mailing Address:

P.O. BOX 290435 TEMPLE TERRACE, FL 336870435

FEI Number: 26-0906372 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:

SIDNEY ELLIOTT, PAUL 2701 W. BUSCH BLVD., SUITE 133 TAMPA, FL 336184578 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:
 MACDONALD, HUGH

 Address:
 10825 TOM FOLSON RD

 City-St-Zip:
 THONOTOSASSA, FL 33592

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: HUGH MACDONALD MGRM 04/19/2011