2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077917

Address:

City-St-Zip:

Entity Name: TUSCANY RESERVE REALTY, LLC

9741 WILSHIRE LAKES BLVD.

NAPLES, FL 34109

FILED Apr 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 16980 LIVINGSTON ROAD NAPLES, FL 34110 **Current Mailing Address: New Mailing Address:** 16980 LIVINGSTON ROAD NAPLES, FL 34110 FEI Number: 26-2568408 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: GRABINSKI, MATTHEW L ESQ 4001 TAMIAMI TRAIL TRAIL N SUITE 300 NAPLES, FL 34103 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete FILTHAUT, RAINER N Name: Name: Address: 3578 MIDAS PLACE Address: City-St-Zip: NAPLES, FL 34105 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: MANGAN, JEFFREY R 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: RAINER FILTHAUT PRES 04/02/2009