

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116020

FILED
Feb 04, 2011
Secretary of State

Entity Name: TUSCANY AT THE COLONY II, LLC

Current Principal Place of Business:

PORTER, WRIGHT, MORRIS & ARTHUR LLP
9132 STADA PLACE, 3RD FLOOR
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

PORTER, WRIGHT, MORRIS & ARTHUR LLP
9132 STADA PLACE, 3RD FLOOR
NAPLES, FL 34108

New Mailing Address:

FEI Number: 27-2344897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, GARY K ESQ.
9132 STRADA PLACE, 3RD FLOOR
NAPLES, FL 34108 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
Name: WILSON, GARY K
Address: 9132 STRADA PLACE, 3RD FLOOR
City-St-Zip: NAPLES, FL 34108

Title: MGRM
Name: WILTON, GARY
Address: 9132 STRADA PLACE, 3RD FLOOR
City-St-Zip: NAPLES, FL 34108

Title: MGRM
Name: SMOCK, DAVID
Address: 9132 STRADA PLACE, 3RD FLOOR
City-St-Zip: NAPLES, FL 34108

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 Statutes.

SIGNATURE: GARY K. WILSON

MGRM

02/04/2011

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