2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126355

Entity Name: TUSCAN FL DEVELOPEMENT, LLC

FILED Apr 29, 2011 Secretary of State

Date

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

631 US HIGHWAY 1

220

NORTH PALM BEACH, FL 33408 US

Current Mailing Address: New Mailing Address:

631 US HIGHWAY 1

220

NORTH PALM BEACH, FL 33408 US

FEI Number: 27-4270975 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:

PAISLEY, JAMES MR 631 US HIGHWAY 1 220

NORTH PALM BEACH, FL 33408 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PAISLEY, JAMES

Address: 631 US HIGHWAY 1 SUITE 220
City-St-Zip: NORTH PALM BEACH, FL 33408 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: JAMES PAISLEY MGR 04/29/2011