

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006892

FILED
Apr 14, 2009
Secretary of State

Entity Name: TUSCANY RANCH PARTNERS LLC

Current Principal Place of Business:

670 W. COLBERT CT.
BEVERLY HILLS, FL 34465

New Principal Place of Business:

Current Mailing Address:

PO BOX 640001
BEVERLY HILLS, FL 344640001

New Mailing Address:

FEI Number: 20-3943682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, RONALD J
35 ST. GEORGE PLACE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

COLLINS, RONALD J
670 W. COLBERT CT
BEVERLY HILLS, FL 34465 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:

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COLLINS, RONALD J
Address: 35 ST. GEORGE PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR () Delete
Name: COLLINS, TAYLOR B
Address: 35 ST. GEORGE PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR () Delete
Name: PATTON, JOHN W III
Address: 670 W. COLBERT CT.
City-St-Zip: BEVERLY HILLS, FL 34465

Title: CFO () Delete
Name: MILLER, DALE R
Address: 670 W. COLBERT CT.
City-St-Zip: BEVERLY HILLS, FL 34465

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DALE R. MILLER

CFO

04/14/2009

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