2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006892

Entity Name: TUSCANY RANCH PARTNERS LLC

FILED Apr 26, 2011 Secretary of State

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

670 W. COLBERT CT. BEVERLY HILLS, FL 34465

Current Mailing Address: New Mailing Address:

PO BOX 640001

BEVERLY HILLS, FL 344640001

FEI Number: 20-3943682 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:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: COLLINS, RONALD J Address: 35 ST. GEORGE PLACE

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR

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

Title: MGR

 Name:
 PATTON, JOHN W III

 Address:
 670 W. COLBERT CT.

 City-St-Zip:
 BEVERLY HILLS, FL 34465

Title: CFO

 Name:
 MILLER, DALE R

 Address:
 670 W. COLBERT CT.

 City-St-Zip:
 BEVERLY HILLS, FL 34465

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: JOHN W PATTON III MGR 04/26/2011