## 2008 LIMITED LIABILITY COMPANY

## FILED Apr 04, 2008 8:00 am Secretary of State **ANNUAL REPORT** 04-04-2008 90138 016 \*\*\*138.75

**DOCUMENT # M06000006671** TUSCANY BAY APARTMENTS FLORIDA, LLC Principal Place of Business 60019887 Mailing Address 12100 WILSHIRE BLVD., SUITE 250 12100 WILSHIRE BLVD., SUITE 250 LOS ANGELES, CA 90025 LOS ANGELES, CA 90025 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For APPLIED FOR 20-5969181 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DRIVE, SUITE 4 WESTON, FL 33331 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGR Delete TITLE ☐ Change Addition Tuscany Bay Member, LLC 12100 wilshire Blvd., Suite 250 NAME NATHAN, RICHARD J NAME 12100 WILSHIRE BLVD., SUITE 250 STREET ADDRESS STREET ADDRESS LOS ANGELES, CA 90025 CITY-ST-ZIP CITY-ST-ZIP Los Angeles, CA 90025 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

JRE:

| Kichard Nietham Pas. 4/2/08
| Signature and typed or printed name of signing managing member, manager, or authorized representative | Date SIGNATURE: