

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M06000006671

FILED
Nov 19, 2010
Secretary of State

Entity Name: TUSCANY BAY APARTMENTS FLORIDA, LLC

Current Principal Place of Business:

2701 E. LUZERNE STREET
PHILADELPHIA, PA 19137

New Principal Place of Business:

CIRA CENTER, 2929 ARCH STREET
17TH FLOOR
PHILADELPHIA, PA 19104

Current Mailing Address:

2701 E. LUZERNE STREET
PHILADELPHIA, PA 19137

New Mailing Address:

CIRA CENTER, 2929 ARCH STREET
17TH FLOOR
PHILADELPHIA, PA 19104

FEI Number: 20-5969181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MICHELLE R. VANNOY

11/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TUSCANY BAY MEMBER, LLC
Address: CIRA CENTER, 2929 ARCH STREET, 17TH FLOOR
City-St-Zip: PHILADELPHIA, PA 19104

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: ANDERS LAREN ASST SEC ON BEHALF OF MEMBER

MGRM

11/19/2010

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