2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006671

Entity Name: TUSCANY BAY APARTMENTS FLORIDA, LLC

FILED Jun 16, 2011 Secretary of State

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

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

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: ANDERS LAREN AP 06/16/2011