2006 LIMITED LIABILITY COMPANY

Apr 28, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # L04000039305 04-28-2006 90036 004 ****50.00 1. Entity Name TRANQUILLITY PROPERTIES, L.L.C. Principal Place of Business Mailing Address 365 JAMES RIVER RD **365 JAMES RIVER RD GULF BREEZE, FL 32561** GULF BREEZE, FL 32561 05012006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2473475 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **GUPTA, SUNIL** DO NOT WRITE 289 PLANTATION HILL ROAD GULF BREEZE, FL 32561 IN THIS SPACE 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 registe SIGNATURE. Filing Fee is \$50.00 Due by May 1, 2006 9. MANAGING MEMBERS/MANAGERS MGRM TITLE **GUPTA, SUNIL** NAME 365 JAMES RIVER RD STREET ADDRESS CITY-ST-ZIP GULF BREEZE, FL 32561 TiTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 receiptor trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED OR PROFED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #

FILED

CGI Timeout

The specified CGI application exceeded the allowed time for processing. The server has deleted the process.

unable to register and pay andre - multiple attempts.