

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039305

FILED
Feb 21, 2010
Secretary of State

Entity Name: TRANQUILLITY PROPERTIES, L.L.C.

Current Principal Place of Business:

5150 NORTH DAVIS HWY
PENSACOLA, FL 32503

New Principal Place of Business:

Current Mailing Address:

5150 NORTH DAVIS HWY
PENSACOLA, FL 32503

New Mailing Address:

FEI Number: 56-2473475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUPTA, SUNIL
5150 NORTH DAVIS
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

MCINTYRE, ANN V
1800 EAST MAXWELL STREET
PENSACOLA, FL 32503 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: ANN V MCINTYRE

02/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GUPTA, SUNIL
Address: 5150 NORTH DAVIS HWY
City-St-Zip: PENSACOLA, FL 32503

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: SUNIL GUPTA

MGRM

02/21/2010

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