

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045347

FILED
Sep 21, 2009
Secretary of State

Entity Name: TRANQUILITY BAY OF SOUTHWEST FLORIDA LLC

Current Principal Place of Business:

2825 N.W. 45TH AVENUE
CAPE CORAL, FL 33903 US

New Principal Place of Business:

1612 EAST CAPE CORAL PARKWAY
CAPE CORAL, FL 33904 US

Current Mailing Address:

2825 N.W. 45TH AVENUE
CAPE CORAL, FL 33903 US

New Mailing Address:

1612 EAST CAPE CORAL PARKWAY
CAPE CORAL, FL 33904 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ALOIA, FRANK J JR, ESQ
2250 FIRST STREET
FT. MYERS, FL 33901 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: KAREN REDMAN

09/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DUNLAP ENTERPRISES, LLC
Address: 2825 N.W. 45TH AVENUE
City-St-Zip: CAPE CORAL, FL 33903 US

Title: MGRM (X) Delete
Name: DUNLAP ENTERPRISES, LLC
Address: 2825 N.W. 45TH AVENUE
City-St-Zip: CAPE CORAL, FL 33903 US

Title: MGRM (X) Delete
Name: DREVID, LLC
Address: 908 SUNSET DRIVE
City-St-Zip: GREENSBORO, NC 27408

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WHITNEY INFORMATION NETWORK, INC.
Address: 1612 EAST CAPE CORAL PARKWAY
City-St-Zip: CAPE CORAL, FL 33904 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CHARLES M. PECK

P

09/21/2009

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