' 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Feb 21, 2005 8:00 am Secretary of State

DOCUMENT # L04000072892 1. Entity Name TRANQUIL HARBOUR DEVELOPMENT, LLC						02-21-2005 9	0175 02	0 ****50	.00	
Principal Place of Business Mailing Address					1					
221 MCKENZIE AVENUE Panama City, FL 32401		2135 RIVER CLIFF DRIVE Roswell, ga 30076								
FARAINA CIT	1,11 32401	NOSTICLE, UN SOUTO			1 4 8 8 7 8 11 4	ISIN Sien een een een een		21 (2): - 1911 - 111		
2. Principal Place of Business		3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.		02152005	Chg-LLC	CR2E0	33 (10/03)			
City & State		City & State		-	4. FEI Numbe	886064	 . 		plied For t Applicable	
Zip	Country	Zip	Country			of Status Desired		\$5.00 Add	ditional	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent						
				Name						
BLUE, ROB JR 221 MCKENZIE AVENUE PANAMA CITY, FL 32401				Street Address (P.O. Box Number is Not Acceptable)						
			Cit	у			FL	Zip Cod	ө	
	named entity submits this statement fo	r the purpose of changing its	registered off	ice or register	red agent, or both	n, in the State of Flor	ida. I am f	 amiliar with,	and accept	
the obliga	tions of registered agent.									
SIGNATURE	Signature, typed or printed name of registered agent	and title if applicable. (NOT	E: Registered Agent	signature required	I when reinstating)		DATE			
Filing Fee is \$50.00 Due by May 1, 2005				Make check payable to Florida Department of State				9		
9.	MANAGING MEMBE	RS/MANAGERS	10.			ADDITIONS/	CHANGES			
TITLE NAME STREET ADDRESS	MGR DODSON, TIMOTHY 2135 RIVER CLIFF DR.	Delete	TITLE NAME STREET ADD	MG- DEVE 2135	RM ElopmEnt & RIVEC CI	on the Cape	, INC.	☐ Change	Addition	
CITY-ST-ZIP	ROSWELL, GA 30076		CITY-ST-ZI	Rosi	NEIL GA	30076	 			
TITLE NAME		Delete	TITLE NAME	ŀ	•			☐ Change	Addition	
STREET ADDRESS			STREET ADD							
CITY-ST-ZIP TITLE		☐ Delete	CITY-ST-ZIE	<u></u>				☐ Change	Addition	
NAME		- Ocicie	NAME					onenge		
STREET ADDRESS CITY-ST-ZIP			STREET ADD	[
TITLE		□ Delete	TITLE					☐ Change	☐ Addition	
NAME			NAME							
STREET ADDRESS CITY-ST-ZIP			STREET ADD CITY-ST-ZIE	-						
TITLE		☐ Delete	TITLE					☐ Change	Addition	
NAME STREET ADDRESS			. NAME STREET ADD	RES\$					İ	
CITY-\$T-ZIP			CITY-ST-ZIF							
TITLE .		Defete	TITLE					Change	Addition	
NAME : STREET ADDRESS			NAME STREET ADD	RESS						
CITY-ST-ZIP			CITY-SI-ZIF							
11. I hereby of indicated Nimited lia										