

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060450

FILED
Jan 22, 2009
Secretary of State

Entity Name: TRANQUILITY BAY RENTAL, LLC

Current Principal Place of Business:

705 S. ATLANTIC DRIVE
LANTANA, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

705 S. ATLANTIC DRIVE
LANTANA, FL 33462 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PURITA, JOSEPH M.D.
705 S. ATLANTIC DRIVE
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

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: CEO () Delete
Name: PURITA, MARY
Address: 705 S ATLANTIC DRIVE
City-St-Zip: LANTANA, FL 33462 US

ADDITIONS/CHANGES:

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: MARY PURITA

CEO

01/22/2009

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