

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060450

FILED
Jan 07, 2010
Secretary of State

Entity Name: TRANQUILITY BAY RENTAL, LLC

Current Principal Place of Business:

New Principal Place of Business:

705 S. ATLANTIC DRIVE
LANTANA, FL 33462 US

Current Mailing Address:

New Mailing Address:

705 S. ATLANTIC DRIVE
LANTANA, FL 33462 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: JOSEPH PURITA

CEO

01/07/2010

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