

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001055

FILED  
Apr 27, 2008  
Secretary of State

Entity Name: TRANQUILITEA, LLC

**Current Principal Place of Business:**

950 SOUTH COURTENAY PKWY  
MERRITT ISLAND, FL 32952 US

**New Principal Place of Business:**

1085 ELKCAM BLVD  
COCOA, FL 32927 US

**Current Mailing Address:**

P.O. BOX 540192  
MERRITT ISLAND, FL 32954 US

**New Mailing Address:**

P.O. BOX 10132  
COCOA, FL 32927 US

FEI Number: 59-2432437

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LOGAN, JAMES P  
950 SOUTH COURTENAY PKWY  
MERRITT ISLAND, FL 32952 US

**Name and Address of New Registered Agent:**

LOGAN, JAMES P  
1085 ELKCAM BLVD  
COCOA, FL 32927 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:

04/27/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: LOGAN, LIGERI M  
Address: 950 SOUTH COURTENAY PKWY  
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: MGRM ( ) Delete  
Name: LOGAN, JAMES P  
Address: 950 SOUTH COURTENAY PKWY  
City-St-Zip: MERRITT ISLAND, FL 32952 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: LOGAN, LIGERI M  
Address: 1085 ELKCAM BLVD  
City-St-Zip: COCOA, FL 32927 US

Title: MGRM (X) Change ( ) Addition  
Name: LOGAN, JAMES P  
Address: 1085 ELKCAM BLVD  
City-St-Zip: COCOA, FL 32927 US

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: LIGERI M LOGAN

MGRM

04/27/2008

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