

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021577

Entity Name: TRANQUILLA, LLC

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

141 W. CENTRAL AVENUE, #2
WINTER HAVEN, FL 33880

New Principal Place of Business:

1149 INTERLOCHEN BLVD.
WINTER HAVEN, FL 33884

Current Mailing Address:

P.O. BOX 2029
WINTER HAVEN, FL 338832029

New Mailing Address:

FEI Number: 20-4483271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRITTENDEN, ROBERT R
103 AVENUE A, N.W.
WINTER HAVEN, FL 33881 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: MGRM () Delete
Name: POPE, RICHARD D JR.
Address: 1149 INTERLOCHEN BLVD.
City-St-Zip: WINTER HAVEN, FL 33884

Title: MGRM (X) Delete
Name: POPE, FRANCES L
Address: 1149 INTERLOCHEN BLVD.
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POPE, FRANCES L
Address: 1149 INTERLOCHEN BLVD.
City-St-Zip: WINTER HAVEN, FL 33884

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: FRANCES L. POPE

MGRM

01/08/2009

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