

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025359

Entity Name: TRANQUILITY MHP, LLC

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

6100 CR 609
BUSHNELL, FL 33513

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1448
BUSHNELL, FL 33513

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE J. MARCHBANS, P.A.
110 CLEVELAND AVE.
WILDWOOD, FL 34785 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: LYONS, HAL
Address: 6100 C.R. 609
City-St-Zip: BUSHNELL, FL 33515

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: HAL LYONS

MGRM

01/30/2009

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