

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025359

Entity Name: TRANQUILITY MHP, LLC

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

6100 CR 609
BUSHNELL, FL 33513

New Principal Place of Business:

1895 WC 48
BUSHNELL, FL 33513

Current Mailing Address:

P.O. BOX 1448
BUSHNELL, FL 33513

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:

LAWRENCE J. MARCHBANS, P.A.
110 CLEVELAND AVE.
WILDWOOD, FL 34785 US

Name and Address of New Registered Agent:

LYONS, HAL
1895 WC 48
BUSHNELL, FL 33513 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: HAL LYONS

04/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LYONS, HAL
Address: 1895 WC 48
City-St-Zip: BUSHNELL, FL 33515

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: HAL LYONS

MGMR

04/03/2012

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