

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000046238

Entity Name: TRANQUIL VILLAS, LLC

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

3506 NIGHTHAWK LANE
PENSACOLA, FL 32506

New Principal Place of Business:

Current Mailing Address:

3506 NIGHTHAWK LANE
PENSACOLA, FL 32506

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:

HUSTON, GARY W
125 W. ROMANA STREET, SUITE 800
PENSACOLA, FL 32502 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: MS () Delete
Name: BYRON, TERRY L MANAGER
Address: 1000 S. FAIRFIELD DR #51
City-St-Zip: PENSACOLA, FL 32506

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ASHCRAFT, RANDY C MANAGER
Address: 3506 NIGHTHAWK LANE
City-St-Zip: PENSACOLA, FL 32506

I hereby certify that the information supplied with this filing does not qualify for the 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: RANDY C. ASHCRAFT

MGRM

04/11/2007

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