

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052760

FILED
May 31, 2007
Secretary of State

Entity Name: TRANQUIL WATERS OF SARASOTA, LLC

Current Principal Place of Business:

1626 HANSEN STREET
SARASOTA, FL 34231 US

New Principal Place of Business:

5585 MYAKKA VALLEY TRAIL
SARASOTA, FL 34241 US

Current Mailing Address:

1626 HANSEN STREET
SARASOTA, FL 34231 US

New Mailing Address:

5585 MYAKKA VALLEY TRAIL
SARASOTA, FL 34241 US

FEI Number: 20-8531913 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CASON, NANCY
1900 RINGLING BOULEVARD
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

ERICKSON, DENISE M
5585 MYAKKA VALLEY TRAIL
SARASOTA, FL 34241 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: DENISE M. ERICKSON

05/31/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ERICKSON, DENISE
Address: 1626 HANSEN STREET
City-St-Zip: SARASOTA, FL 34231 US

Title: MGRM () Delete
Name: MAJOR, STEVE
Address: 1626 HANSEN STREET
City-St-Zip: SARASOTA, FL 34231 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ERICKSON, DENISE M
Address: 5585 MYAKKA VALLEY TRAIL
City-St-Zip: SARASOTA, FL 34241 US

Title: MGRM (X) Change () Addition
Name: MAJOR, STEVE
Address: 5585 MYAKKA VALLEY TRAIL
City-St-Zip: SARASOTA, FL 34241 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: DENISE M. ERICKSON

MGM

05/31/2007

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