

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057808

FILED
Jan 12, 2008
Secretary of State

Entity Name: TRANQUILITY FINANCIAL VISIONING, LLC

Current Principal Place of Business:

7025 CR 46A SUITE 1071 #227
LAKE MARY, FL 32746 US

New Principal Place of Business:

337 GOLDSTONE PLACE
LAKE MARY, FL 32746 US

Current Mailing Address:

P.O. BOX 952917
LAKE MARY, FL 327952917

New Mailing Address:

FEI Number: 20-4997566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAUDENRAUS, KIM
7025 CR 46A SUITE 1071 #227
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

STAUDENRAUS, KIM
337 GOLDSTONE PLACE
LAKE MARY, FL 32746 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:

01/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STAUDENRAUS, KIM
Address: 7025 CR 46A SUITE 1071 #227
City-St-Zip: LAKE MARY, FL 32746 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STAUDENRAUS, KIM
Address: P.O. BOX 952917
City-St-Zip: LAKE MARY, FL 327952917 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: KIM STAUDENRAUS

MGRM

01/12/2008

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