

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057808

FILED
Jan 12, 2010
Secretary of State

Entity Name: TRANQUILITY FINANCIAL VISIONING, LLC

Current Principal Place of Business:

BOX 952917
LAKE MARY, FL 327952917 US

New Principal Place of Business:

920 WEKIVA SPRINGS RD
#5172
LONGWOOD, FL 327915172 US

Current Mailing Address:

P.O. BOX 952917
LAKE MARY, FL 327952917

New Mailing Address:

P.O. BOX 915172
LONGWOOD, FL 327915172 US

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
BOX 952917
LAKE MARY, FL 327952917 US

Name and Address of New Registered Agent:

STAUDENRAUS, KIM
BOX 915172
LONGWOOD, FL 327915172 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: _____

Electronic Signature of Registered Agent

01/12/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STAUDENRAUS, KIM
Address: P.O. BOX 915172
City-St-Zip: LONGWOOD, FL 327915172 US

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: KIM STAUDENRAUS

MGRM

01/12/2010

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