2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057808

Entity Name: TRANQUILITY FINANCIAL VISIONING, LLC

FILED Jan 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

165 SABAL PALM DRIVE SUITE 171 LONGWOOD, FL 32779

Current Mailing Address: 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: 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

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 Statues.

SIGNATURE: KIM STAUDENRAUS MGRM 01/10/2012