

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070640

FILED
Apr 30, 2007
Secretary of State

Entity Name: TRANQUILITY HOMES, LLC

Current Principal Place of Business:

9043 HAMPTON LANDING DR. E.
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

9043 HAMPTON LANDING DR. E.
JACKSONVILLE, FL 32256

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:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., SUITE 101
TALLAHASSEE, FL 323012960 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: MGRM () Delete
Name: AGLIATA, MICHAEL
Address: 9043 HAMPTON LANDING DR. E.
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM () Delete
Name: HESEMAN, ERIC
Address: 315 ANDREW JACKSON TR.
City-St-Zip: GULF BREEZE, FL 32561

Title: MGRM () Delete
Name: HESEMAN, DIRK
Address: 2967 MEREDITH DR.
City-St-Zip: PENSACOLA, FL 32504

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIRK HESEMAN

MR.

04/30/2007

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