

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091859

FILED  
Jun 05, 2008  
Secretary of State

Entity Name: TRANQUILITY CREATIONS POOL & SPA, LLC

## Current Principal Place of Business:

609 S MELVILLE AVENUE  
1  
TAMPA, FL 33606 US

## New Principal Place of Business:

10329 CROSS CREEK BLVD  
J  
TAMPA, FL 33647 US

## Current Mailing Address:

609 S MELVILLE AVENUE  
1  
TAMPA, FL 33606 US

## New Mailing Address:

10329 CROSS CREEK BLVD  
J  
TAMPA, FL 33647 US

FEI Number: 26-0865888      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:

PARDUE, DAVID E  
609 S MELVILLE AVENUE  
1  
TAMPA, FL 33606 US

## Name and Address of New Registered Agent:

PARDUE, DAVID E  
10556 CORY LAKE BLVD  
TAMPA, FL 33647 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: DAVID E PARDUE

06/05/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: PARDUE, DAVID E  
Address: 609 S MELVILLE AVENUE #1  
City-St-Zip: TAMPA, FL 33606 US

Title: MGRM ( ) Delete  
Name: DEMAREST, MARK A  
Address: 15918 SORA WATER DRIVE  
City-St-Zip: LITHIA, FL 33547 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: PARDUE, DAVID E  
Address: 10556 CORY LAKE BLVD  
City-St-Zip: TAMPA, FL 33647 US

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: DAVID PARDUE

MGRM

06/05/2008

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