

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000091859

**FILED**  
**Oct 05, 2009**  
**Secretary of State**

**Entity Name:** TRANQUILITY CREATIONS POOL & SPA, LLC

**Current Principal Place of Business:**

10329 CROSS CREEK BLVD  
J  
TAMPA, FL 33647 US

**New Principal Place of Business:**

5668 FISHHAWK CROSSING BLVD  
200  
LITHIA, FL 33547 US

**Current Mailing Address:**

10329 CROSS CREEK BLVD  
J  
TAMPA, FL 33647 US

**New Mailing Address:**

5668 FISHHAWK CROSSING BLVD  
200  
LITHIA, FL 33547 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  
10556 CORY LAKE BLVD  
TAMPA, FL 33647 US

**Name and Address of New Registered Agent:**

DEMAREST, MARK A OWNER  
15918 SORAWATER DR  
LITHIA, FL 33547 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: MARK DEMAREST

10/05/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: DEMAREST, MARK A  
Address: 15918 SORAWATER DR  
City-St-Zip: LITHIA, FL 33547 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: MARK A DEMAREST

MGR

10/05/2009

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