

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104251

FILED
Mar 15, 2011
Secretary of State

Entity Name: TRANQUIL SOULUTIONS, LLC

Current Principal Place of Business:

4044 W. LAKE MARY BLVD
SUITE 104-152
LAKE MARY, FL 32746

New Principal Place of Business:

1650 HIGHLAND DRIVE
LONGWOOD, FL 32750

Current Mailing Address:

4044 W. LAKE MARY BLVD
SUITE 104-152
LAKE MARY, FL 32746

New Mailing Address:

GENERAL DELIVARY
LAKE MARY, FL 32746

FEI Number: 41-2254507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDOLF, KAREN L
4044 W. LAKE MARY BLVD
SUITE 104-152
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

RUDOLF, KAREN L
1650 HIGHLAND DRIVE
LONGWOOD, FL 32750 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:

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RUDOLF, KAREN L
Address: 1650 HIGHLAND DRIVE
City-St-Zip: LOGWOOD, FL 32750

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: KAREN L. RUDOLF

CEO

03/15/2011

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