

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114157

FILED  
Jan 18, 2008  
Secretary of State

**Entity Name:** TRANQUILITY PROPERTIES, LLC

**Current Principal Place of Business:**

5458 TOWN CENTER ROAD  
SUITE 15  
BOCA RATON, FL 33486

**New Principal Place of Business:**

4633 PINE GROVE DRIVE  
DELRAY BEACH, FL 33445

**Current Mailing Address:**

5458 TOWN CENTER ROAD  
SUITE 15  
BOCA RATON, FL 33486

**New Mailing Address:**

4633 PINE GROVE DRIVE  
DELRAY BEACH, FL 33445

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

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

EDELSON, KENNETH B  
4633 PINE GROVE DRIVE  
DELRAY BEACH, FL 33445      US

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

EDELSON, KEN  
4633 PINE GROVE DRIVE  
DELRAY BEACH, FL 33445      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: KEN EDELSON

01/18/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR                      ( ) Delete  
Name: EDELSON, KENNETH B  
Address: 4633 PINE GROVE DRIVE  
City-St-Zip: DELRAY BEACH, FL 33445

**ADDITIONS/CHANGES:**

Title: MGR                      (X) Change ( ) Addition  
Name: EDELSON, KEN  
Address: 4633 PINE GROVE DRIVE  
City-St-Zip: DELRAY BEACH, FL 33445

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: KEN EDELSON

MR

01/18/2008

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