2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016128

Entity Name: TRANQUIL LIFESTYLES, LLC

FILED Apr 30, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

9611 WEST CALUSA CLUB DRIVE MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

9611 WEST CALUSA CLUB DRIVE MIAMI, FL 33186 US

FEI Number: 26-2103899 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VALBRUN, KATHLEEN 9611 WEST CALUSA CLUB DRIVE MIAMI, FL 33186 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: NESI, EDWIN M

Address: 9611 WEST CALUSA CLUB DRIVE

City-St-Zip: MIAMI, FL 33186 US

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 Statues.

SIGNATURE: EDWIN NESI MGR 04/30/2010