

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030046

FILED
Jan 10, 2011
Secretary of State

Entity Name: TRANQUIL HARBOUR HOLDINGS, L.L.C.

Current Principal Place of Business:

17 S.E. EGLIN PARKWAY
FT. WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

17 S.E. EGLIN PARKWAY
FT. WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 26-2376212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLBERT, RICHARD M
4 LAGUNA STREET, SUITE 101
FT. WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BEACH COMMUNITY BANK
Address: 17 S.E. EGLIN PARKWAY
City-St-Zip: FORT WALTON BEACH, FL 32548

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: JUDY WINTER

VP

01/10/2011

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