

L08000030046

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

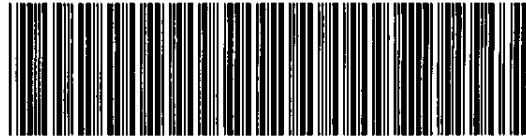
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. BRUCE  
FEB 21 2012  
EXAMINER



P.O. Box 4400 Fort Walton Beach, FL 32549

February 16, 2012

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Tranquil Harbour Holdings, LLC  
Document Number: L08000030046

Dear Sir or Madam:

Please find enclosed the Statement of change of Registered Office or Registered Agent or Both for Limited Liability Company, which has been filled out and executed by the Registered Agent and signed by an authorized member of the LLC.

Also enclosed is a copy of your February 6, 2012 correspondence regarding the above-referenced matter.

In the event I may be of further assistance, please do not hesitate to contact me.

Sincerely,

Sonya L. Hart, Assistant  
Special Assets Department  
[sonyah@beachcommunitybank.com](mailto:sonyah@beachcommunitybank.com)

/slh  
Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Main Office

17 SE Eglin Parkway • Fort Walton Beach, FL 32548 • 850. 244. 9900 • fax 850. 244. 9901 • toll free 866. 36BEACH

[www.beachcommunitybank.com](http://www.beachcommunitybank.com)



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 6, 2012

SASHA L. EASTBURN  
BEACH COMMUNITY BANK  
17 SE EGLIN PARKWAY  
FORT WALTON BCH, FL 32548

SUBJECT: TRANQUIL HARBOUR HOLDINGS, L.L.C.  
Ref. Number: L08000030046

We have received your document for TRANQUIL HARBOUR HOLDINGS, L.L.C. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce  
Regulatory Specialist II

Letter Number: 112A00004710

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Tranquil Harbour Holdings, L.L.C.  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sasha L. Eastburn  
Name of Person

Beach Community Bank  
Firm/Company

17 SE Eglin Parkway  
Address

Fort Walton Beach, Florida 32548  
City/State and Zip Code

SashaE@BeachCommunityBank.com  
E-mail address: (to be used for future annual report notification)

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12 FEB 20 PM 3:12  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Gary L. Johns at ( 850 ) 244-9900  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. Name of the limited liability company: Tranquil Harbour Holdings, L.L.C.

2. (a) Principal office address of limited liability company: 17 SE Eglin Parkway

**(Note: MUST BE STREET ADDRESS)**

Fort Walton Beach, Florida 32548

(b) Mailing address of limited liability company: 17 SE Eglin Parkway

**(Note: MAY BE POST OFFICE BOX)**

Fort Walton Beach, Florida 32548

03/25/2008

L08000030046

3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

Richard M. Colbert

Registered Office Address:

4 Laguna Street, Suite 104  
Fort Walton Beach, Florida 32548

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**

**NEW Registered Agent:**

Gary L. Johns

**NEW Registered Office Address:**

17 SE Eglin Parkway

**(MUST BE FLORIDA STREET ADDRESS)**

Fort Walton Beach, FL 32548

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]  
Signature of a member or authorized representative of a member

John Casburn, Secretary  
Printed or typed name of signee

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

[Signature]  
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00