

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056526

Entity Name: 105 TRANQUILLA, LLC

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

113 VIA QUANTERA
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

113 VIA QUANTERA
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 11-3842809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, BERYL
113 VIA QUANTERA
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

SCHNEIDER, BERYL P
113 VIA QUANTERA
PALM BEACH GARDENS, FL 33418 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: BERYL P. SCHNEIDER

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHNEIDER, BERYL
Address: 113 VIA QUANTERA
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHNEIDER, BERYL P
Address: 113 VIA QUANTERA
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: BERYL P. SCHNEIDER

MRS,

01/20/2009

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