

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024729

FILED
Apr 19, 2010
Secretary of State

Entity Name: TRANQUIL DEVELOPMENT, LLC

Current Principal Place of Business:

5115 GULF DRIVE
3RD FLOOR C/O CHUCK FULLER
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

PO BOX 27743
PANAMA CITY, FL 32411

New Mailing Address:

FEI Number: 24-4488847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLER PROPERTY SERVICES, INC.
5115 GULF DRIVE
3RD FLOOR
PANAMA CITY BEACH, FL 32408 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: BENNETT, JEREMY S
Address: PO BOX 27743
City-St-Zip: PANAMA CITY, FL 32411

Title: MGR
Name: FULLER, CHARLES W
Address: PO BOX 28105
City-St-Zip: PANAMA CITY, FL 32411

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: JEREMY BENNETT

MGRM

04/19/2010

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