

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000069105

FILED
Sep 10, 2010
Secretary of State

Entity Name: TRANQUILITY BEACH REALTY LLC

Current Principal Place of Business:

1421 DRIFTWOOD POINT RD
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

1421 DRIFTWOOD POINT RD
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEARINGER, CARTER
1421 DRIFTWOOD POINT RD
SANTA ROSA BEACH, FL 32459 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: BEARINGER, CARTER
Address: 1421 DRIFTWOOD POINT RD.
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM
Name: BEARINGER, TAMMY D
Address: 1421 DRIFTWOOD POINT RD.
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: CARTER W. BEARINGER

MGR

09/10/2010

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