

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109150

Entity Name: TRANQUIL SHORES, LLC

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

18220 GULF BLVD.
REDINGTON SHORES, FL 33708

New Principal Place of Business:

278 CATALAN BLVD NE.
ST. PETERSBURG, FL 33704

Current Mailing Address:

18220 GULF BLVD.
REDINGTON SHORES, FL 33708

New Mailing Address:

278 CATALAN BLVD NE.
ST. PETERSBURG, FL 33704

FEI Number: 27-1294959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGINTY, EDWARD
101 E. KENNEDY BLVD
SUITE 2800
TAMPA, FL 33602 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: JOHNSON, CHAD
Address: 278 CATALAN BLVD NE.
City-St-Zip: ST. PETERSBURG, FL 33704

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: CHAD JOHNSON

MGRM

01/13/2010

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