

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097047

FILED
Mar 16, 2011
Secretary of State

Entity Name: TRANQUILITY BAY PINE ISLAND, LLC

Current Principal Place of Business:

12 EAST EAGER STREET
BALTIMORE, MD 21202 US

New Principal Place of Business:

Current Mailing Address:

12 EAST EAGER STREET
BALTIMORE, MD 21202 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COCHRANE, HUNTER
2727 NORTH OCEAN BLVD. APT. 6
DEL RAY, FL 33483 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: STRUDWICK, MARTIN B
Address: 215 GOODALE ST.
City-St-Zip: BALTIMORE, MD 21212 US

Title: MGRM
Name: WEISS, SUSAN
Address: 612 BRYANT AVENUE
City-St-Zip: NEW HYDE PARK, NY 11040 US

Title: MGRM
Name: WEISS, CARL
Address: 612 BRYANT AVENUE
City-St-Zip: NEW HYDE PARK, NY 11040 US

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: MARTIN B. STRUDWICK

MGRM

03/16/2011

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