

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000060511

Entity Name: TRANQUILITY COVE, LLC

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

1439 SOUTH POMPANO PARKWAY, SUITE 300
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1439 SOUTH POMPANO PARKWAY, SUITE 300
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPCHURCH, ROGER
1439 SOUTH POMPANO PARKWAY, SUITE 300
POMPANO BEACH, FL 33069 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: MGR
Name: UPCHURCH, ROGER
Address: 1439 SOUTH POMPANO PARKWAY, SUITE 300
City-St-Zip: POMPANO BEACH, FL 33069

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: JAMES ROGER UPCHURCH, JR

MGR

02/09/2012

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