

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000090849

FILED
Apr 18, 2012
Secretary of State

Entity Name: TRANQUIL ACRES MHP, LLC

Current Principal Place of Business:

1202 SE 8TH PL STE B
SUITE B
CAPE CORAL, FL 33990 US

New Principal Place of Business:

602 CENTER RD
FORT MYERS, FL 33907 US

Current Mailing Address:

1202 SE 8TH PL STE B
SUITE B
CAPE CORAL, FL 33990 US

New Mailing Address:

602 CENTER RD
FORT MYERS, FL 33907 US

FEI Number: 45-4766965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CODE, MARIE B ESQ
1202 SE 8TH PL
SUITE A
CAPE CORAL, FL 33990 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: MGMR
Name: DUNLOP CAPITAL, LLC
Address: 1202 SE 8TH PL STE B
City-St-Zip: CAPE CORAL, FL 33990 US

Title: MGMR
Name: KAT INVESTING, LLC
Address: 1202 SE 8TH PL STE B
City-St-Zip: CAPE CORAL, FL 33990 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: KERRIE REID

MISS

04/18/2012

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