

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000131597

**FILED**  
**Mar 06, 2012**  
**Secretary of State**

**Entity Name:** TRANQUILITY RANCH, LLC

**Current Principal Place of Business:**

221 WEST OAKLAND PARK BOULEVARD  
FORT LAUDERDALE, FL 33311 US

**New Principal Place of Business:**

**Current Mailing Address:**

221 WEST OAKLAND PARK BOULEVARD  
FORT LAUDERDALE, FL 33311 US

**New Mailing Address:**

P O BOX 950  
FORT LAUDERDALE, FL 33302 US

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MITCHELL, DON  
221 WEST OAKLAND PARK BOULEVARD  
FORT LAUDERDALE, FL 33311 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: GADDIS, JESSE P  
Address: 221 WEST OAKLAND PARK BOULEVARD  
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: MGRM  
Name: GADDIS, SUSAN T  
Address: 221 WEST OAKLAND PARK BOULEVARD  
City-St-Zip: FORT LAUDERDALE, FL 33311 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: JESSE P. GADDIS

MGRM

03/06/2012

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