

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000060511

Entity Name: TRANQUILITY COVE, LLC

Current Principal Place of Business:

1439 SW 26 AVE SUITE 300
POMPANO BEACH, FL 33069

Current Mailing Address:

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

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UPCHURCH, ROGER
1439 SOUTH POMPANO PARKWAY, SUITE 300
POMPANO BEACH, FL 33069 US

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

Authorized Person(s) Detail :

Title	MGR	Title	SECRETARY
Name	UPCHURCH, ROGER	Name	GRIESEMER, MARY
Address	1439 SOUTH POMPANO PARKWAY, SUITE 300	Address	1439 SOUTH POMPANO PARKWAY, SUITE 300
City-State-Zip:	POMPANO BEACH FL 33069	City-State-Zip:	POMPANO BEACH FL 33069

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROGER UPCHURCH

MANAGER

04/01/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date