

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000005592

Entity Name: 43 TRANQUILITY LANE, LLC

Current Principal Place of Business:

43 TRANQUILITY LANE
DESTIN, FL 32451

Current Mailing Address:

1828 BEAM DRIVE
SOUTHLAKE, TX 76092 US

FEI Number: 83-3939810

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COLE, PATRICIA A
4433 CLIPPER COVE
DESTIN, FL 32541 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	MGR
Name	BROWNING, SHARLA	Name	BROWNING SR., MICHAEL O
Address	1828 BEAM DRIVE	Address	1828 BEAM DRIVE
City-State-Zip:	SOUTHLAKE TX 76092	City-State-Zip:	SOUTHLAKE TX 76092

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: MICHAEL O BROWNING SR.

MANAGER

06/30/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date