

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076732

FILED
Apr 29, 2007
Secretary of State

Entity Name: THE SANCTUARY IN DELRAY BEACH, LLC

Current Principal Place of Business:

2201 NW 30TH PLACE
SUITE A
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2201 NW 30TH PLACE
SUITE A
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 20-1811853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLDWIDE CORPORATE SERVICES, INC
2780 EAST OAKLAND PARK BLVD
FT. LAUDERDALE, FL 33306 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 () Delete
Name: STEINER, NANCY K MGR
Address: 2201 NW 30TH PLACE
City-St-Zip: POMPANO BEACH, FL 33069 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MKM MARKETING CORP,
Address: 2201 NW 30TH PLACE
City-St-Zip: POMPANO BEACH, FL 33069 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: NANCY STEINER PRES OF MKM MKTING

MGR

04/29/2007

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