

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004800

Entity Name: SANCTUARY BAY HILL, LLC

FILED  
May 16, 2008  
Secretary of State

**Current Principal Place of Business:**

7284 WEST PALMETTO PARK ROAD, SUITE 108  
BOCA RATON, FL 33433

**New Principal Place of Business:**

C/O LEHMAN BROTHERS HOLDINGS INC.  
399 PARK AVENUE, 8TH FLOOR  
NEW YORK, NY 10022

**Current Mailing Address:**

7284 WEST PALMETTO PARK ROAD, SUITE 108  
BOCA RATON, FL 33433

**New Mailing Address:**

C/O LEHMAN BROTHERS HOLDINGS INC.  
399 PARK AVENUE, 8TH FLOOR  
NEW YORK, NY 10022

FEI Number: 20-3338166      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

DANIEL A. KASKEL, P.A.  
7284 WEST PALMETTO PARK ROAD, SUITE 108  
BOCA RATON, FL 33433      US

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301      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: HEATHER CHAPMAN

05/16/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: LB SANCTUARY BAY HIL, L ACQUISITION L LC  
Address: 399 PARK AVENUE, 8TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CHRISTOPHER MCKENNA

AR

05/16/2008

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