

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024784

Entity Name: SANCTUARY PLAZA 2003, LLC

FILED  
Mar 18, 2009  
Secretary of State

## Current Principal Place of Business:

568 YAMATO ROAD  
2ND FLOOR  
BOCA RATON, FL 33431

## New Principal Place of Business:

299 CAMINO GARDENS BLVD.  
BOCA RATON, FL 33432

## Current Mailing Address:

568 YAMATO ROAD  
2ND FLOOR  
BOCA RATON, FL 33431

## New Mailing Address:

299 CAMINO GARDENS BLVD.  
300  
BOCA RATON, FL 33432

FEI Number: 20-0139746

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GERSON, GARY N  
1645 PALM BEACH LAKES BLVD., SUITE 1200  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

PHILLIPS, DAWN M  
299 CAMINO GARDENS BLVD.  
300  
BOCA RATON, FL 33432 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: DAWN PHILLIPS

03/18/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: PHILLIPS, RICHARD A  
Address: 568 YAMATO ROAD, 2ND FLOOR  
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM ( ) Delete  
Name: PHILLIPS, DAWN M  
Address: 568 YAMATO ROAD, 2ND FLOOR  
City-St-Zip: BOCA RATON, FL 33432

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: PHILLIPS, RICHARD A  
Address: 299 CAMINO GARDENS BLVD  
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM (X) Change ( ) Addition  
Name: PHILLIPS, DAWN M  
Address: 299 CAMINO GARDENS BLVD  
City-St-Zip: BOCA RATON, FL 33432

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: DAWN PHILLIPS

MM

03/18/2009

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