

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072698

FILED
Apr 21, 2005
Secretary of State

Entity Name: SANCTUARY INVESTORS, LLC

Current Principal Place of Business:

4399 COMMONS DRIVE EAST, STE. 300
DESTIN, FL 32541

New Principal Place of Business:

4399 COMMONS DRIVE EAST
SUITE 300
DESTIN, FL 32541

Current Mailing Address:

4399 COMMONS DRIVE EAST, STE. 300
DESTIN, FL 32541

New Mailing Address:

4399 COMMONS DRIVE EAST
SUITE 300
DESTIN, FL 32541

FEI Number: 20-1779541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUNNELLS, DAVAGE J III
4399 COMMONS DRIVE EAST, STE. 300
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

RUNNELLS, DAVAGE J III
4399 COMMONS DRIVE EAST
SUITE 300
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: DAVAGE J. RUNNELS, III

04/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KERBAUGH, GLYN JR
Address: PO BOX 729
City-St-Zip: DANVILLE, KY 42422

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 for the exemption stated in Section 119.07(3)(i), 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: GLYN KERBAUGH, JR.

MGR

04/21/2005

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