2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072698

Entity Name: SANCTUARY INVESTORS, LLC

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4393 COMMONS DRIVE EAST DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

4393 COMMONS DRIVE EAST 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: Name and Address of New Registered Agent:

RUNNELS, DAVAGE J III

4399 COMMONS DRIVE EAST
SUITE 300
DESTIN, FL 32541 US

ELDER, GRADY
4393 COMMONS DRIVE EAST
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: GRADY ELDER 04/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 KERBAUGH, GLYN JR
 Name:

 Address:
 PO BOX 729
 Address:

 City-St-Zip:
 DANVILLE, KY 42422
 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: GLYN KERBAUGH MGR 04/28/2009