

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078532

FILED
Jan 26, 2005
Secretary of State

Entity Name: SANCTUARY DEVELOPMENT, LLC.

Current Principal Place of Business:

320 SE 18TH STREET
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

320 SE 18TH STREET
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THIES, BILL JR.
320 SE 18TH STREET
FT LAUDERDALE, FL 33316 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/MEMBERS:

Title: MGR () Delete
Name: THIES, BILL JR.
Address: 320 SE 18TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33316 US

Title: MGR () Delete
Name: GALLUZZO, GEORGE
Address: 320 SE 18TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33316 US

ADDITIONS/CHANGES:

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

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: DR. GEORGE GALLUZZO JR.

MGR

01/26/2005

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