

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031456

FILED
Jan 07, 2009
Secretary of State

Entity Name: IRG SANCTUARY LLC

Current Principal Place of Business:

4800 N. FEDERAL HIGHWAY, STE. D-108
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4214 NW 60 TH DRIVE
BOCA RATON, FL 33496

New Mailing Address:

4800 N. FEDERAL HIGHWAY, STE. D-108
BOCA RATON, FL 33431

FEI Number: 20-2720490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPINNER, GLENN L
4214 NW 60 TH DRIVE
BOCA RATON, FL 33496 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/MANAGERS:

Title: MGR () Delete
Name: SPINNER, GLENN L
Address: 4214 NW 60 DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: MGR () Delete
Name: MICHAELSON, ROBERT
Address: 20980 VERANO WAY
City-St-Zip: BOCA RATON, FL 33433

Title: MGR () Delete
Name: SPINNER, IVAN
Address: 17115 AVENUE LE RIVAGE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

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

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 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: GLENN SPINNER

MGR

01/07/2009

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