

# **2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000046113

Entity Name: SANCTUARY BAY ONE, LLC

**FILED**  
**Jan 09, 2006**  
**Secretary of State**

**Current Principal Place of Business:**

P.O. BOX 2279  
JUPITER, FL 334682279 OC

**New Principal Place of Business:**

P.O. BOX 2279  
JUPITER, FL 334682279

**Current Mailing Address:**

P.O. BOX 2279  
JUPITER, FL 334682279 OC

**New Mailing Address:**

P.O. BOX 2279  
JUPITER, FL 334682279

FEI Number: 20-2796277

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COURTACCESS CENTERS OF AMERICA, INC.  
3249 W CYPRESS ST., SUITE C  
TAMPA, FL 33607 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: MGRM ( ) Delete  
Name: BJARNE BORG MANAGEME, NT AB  
Address: P.O. BOX 2279  
City-St-Zip: JUPITER, FL 334682279 OC

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: BJARNE BORG MANAGEME, NT AB  
Address: P.O. BOX 2279  
City-St-Zip: JUPITER, FL 334682279

I hereby certify that the information supplied with this filing does not qualify for the 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: BJARNE BORG

MR

01/09/2006

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