

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046113

FILED
Jan 23, 2009
Secretary of State

Entity Name: SANCTUARY BAY ONE, LLC

Current Principal Place of Business:

307 OLD JUPITER BEACH RD
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2279
JUPITER, FL 334682279

New Mailing Address:

FEI Number: 20-2796277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERR, RUSSELL
1109 LAKESHORE DR
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

KERR, RUSSELL
250 S CENTRAL BLVD STE 101
JUPITER, FL 33458 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:

01/23/2009

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

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 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 MGMT AB/BJARNE BORG

MGR

01/23/2009

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