

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046113

FILED
Jan 31, 2011
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
250 S CENTRAL BLVD STE 101
JUPITER, FL 33458 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
Name: BJARNE BORG MANAGEMENT AB
Address: P.O. BOX 2279
City-St-Zip: JUPITER, FL 334682279

I hereby 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

MGRM

01/31/2011

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