

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046113

FILED
Jan 05, 2012
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:

5606 PGA BOULEVARD
SUITE 211
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

P.O. BOX 2279
JUPITER, FL 334682279

New Mailing Address:

PO BOX 2279
JUPITER, FL 33468

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:

KERR, RUSSELL
5606 PGA BOULEVARD
SUITE 211
PALM BEACH GARDENS, FL 33418 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:

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BORG, BJARNE
Address: PO BOX 2279
City-St-Zip: JUPITER, FL 33468

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

MGR

01/05/2012

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