

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082961

Entity Name: NEW SANCTUARY, LLC

FILED
Feb 21, 2008
Secretary of State

Current Principal Place of Business:

12143 NW 35TH STREET
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

12143 NW 35TH STREET
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 35-2259765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIMSANIT, PATRICIA
12143 NW 35TH STREET
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

MUI, PATRICIA P
12143 NW 35TH STREET
SUNRISE, FL 33323 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: PATRICIA P. MUI

02/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PIMSANIT, PATRICIA
Address: 12143 NW 35TH STREET
City-St-Zip: SUNRISE, FL 33323

Title: MGRM () Delete
Name: MUI, HENRY
Address: 12143 NW 35TH STREET
City-St-Zip: SUNRISE, FL 33323

Title: MGR () Delete
Name: MUI, GAR WAI
Address: 12143 NW 35TH STREET
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MUI, PATRICIA P
Address: 12143 NW 35TH STREET
City-St-Zip: SUNRISE, FL 33323

Title: MGRM (X) Change () Addition
Name: MUI, HENRY J
Address: 12143 NW 35TH STREET
City-St-Zip: SUNRISE, FL 33323

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: PATRICIA P. MUI

MGRM

02/21/2008

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