2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014547

Entity Name: SANCTUARY AT THE PARK, LLC

FILED Jan 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8451 SHADE AVENUE STE 205

SARASOTA, FL 34243 US

Current Mailing Address: New Mailing Address:

8451 SHADE AVENUE STE 205

SARASOTA, FL 34243 US

FEI Number: 20-4284324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BLALOCK, WALTERS, HELD & JOHNSON, P.A. 802 11TH STREET WEST

BRADENTON, FL 342057734 US

SAX, DAVID S MD 8451 SHADE AVE SUITE 205 SARASOTA, FL 34243 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: DAVID S SAX, MD 01/26/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SAX, DAVID S M.D.
 Name:

 Address:
 8451 SHADE AVENUE STE 205
 Address:

 City-St-Zip:
 SARASOTA, FL 34243 US
 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: DAVID S SAX, MD MGRM 01/26/2009