

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050881

FILED
Feb 27, 2007
Secretary of State

Entity Name: 4938 SANCTUARY LANE, LLC

Current Principal Place of Business:

1950 BRIGHTON-HENRIETTA TOWNLINE ROAD
ROCHESTER, NY 14623

New Principal Place of Business:

Current Mailing Address:

1950 BRIGHTON-HENRIETTA TOWNLINE ROAD
ROCHESTER, NY 14623

New Mailing Address:

FEI Number: 20-8304905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEYER, STEPHEN M ESQ.
2201 CORPORATE BLVD., SUITE 103
BOCA RATON, FL 33431 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 () Delete
Name: DIMARCO, JUAN L
Address: 1950 BRIGHTON-HENRIETTA TOWNLINE ROAD
City-St-Zip: ROCHESTER, NY 14623

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIMARCO, JOHN L
Address: 1950 BRIGHTON-HENRIETTA TOWNLINE ROAD
City-St-Zip: ROCHESTER, NY 14623

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN L. DIMARCO

MGRM

02/27/2007

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