

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050881

FILED
Jan 06, 2011
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:

DIMARCO, JOHN L
4938 SANCTUARY LANE
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
Name: DIMARCO, JOHN L
Address: 1950 BRIGHTON-HENRIETTA TOWNLINE ROAD
City-St-Zip: ROCHESTER, NY 14623

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: JOHN L. DIMARCO SR

MGRM

01/06/2011

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