2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066738

Address:

City-St-Zip:

4117 73RD TERRACE E.

SARASOTA, FL 34243

Entity Name: SANCTUARY SIGN COMPANY LTD.

FILED Jan 21, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4117 73RD TER E SARASOTA, FL 34243 **Current Mailing Address: New Mailing Address:** P.O. BOX 428 ONECO, FL 34264 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JAHN, MATTANIAH S 4117 73RD TER E 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition JAHN, MATTANIAH S Name: 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: MATTANIAH S. JAHN MGRM 01/21/2009