2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074232

Entity Name: THE SANCTUARY HOLDINGS, LLC

FILED Feb 19, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4727 NW 80TH AVENUE OCALA, FL 34482 **Current Mailing Address: New Mailing Address:** 4727 NW 80TH AVENUE OCALA, FL 34482 FEI Number: 26-0757774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MURTY, STEPHEN G ESQ. 307 NW THIRD STREET OCALA, FL 34475 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

 Name:
 GRABE, TOM
 Name:

 Address:
 4727 NW 80TH AVENUE
 Address:

 City-St-Zip:
 OCALA, FL 34482 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: THOMAS A. GRABE MGRM 02/19/2008