

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074232

FILED
Mar 23, 2009
Secretary of State

Entity Name: THE SANCTUARY HOLDINGS, LLC

Current Principal Place of Business:

4727 NW 80TH AVENUE
OCALA, FL 34482 US

New Principal Place of Business:

5590 NW HWY. 225
OCALA, FL 34482 US

Current Mailing Address:

4727 NW 80TH AVENUE
OCALA, FL 34482 US

New Mailing Address:

FEI Number: 26-0757774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURTY, STEPHEN G ESQ.
307 NW THIRD STREET
OCALA, FL 34475 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: GRABE, TOM
Address: 4727 NW 80TH AVENUE
City-St-Zip: Ocala, FL 34482 US

ADDITIONS/CHANGES:

Title: () Change () Addition
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: THOMAS A. GRABE

MGR.

03/23/2009

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