

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074232

FILED
Jan 04, 2011
Secretary of State

Entity Name: THE SANCTUARY HOLDINGS, LLC

Current Principal Place of Business:

5590 NW HWY. 225
OCALA, FL 34482 US

New Principal Place of Business:

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:

GRABE, THOMAS A
4727 NW 80TH AVE.
OCALA, FL 34482 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: THOMAS A. GRABE

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRABE, TOM
Address: 4727 NW 80TH AVENUE
City-St-Zip: Ocala, FL 34482 US

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: THOMAS A. GRABE

MGRM

01/04/2011

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