

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000082617

Entity Name: SANCTUARY BEACH, LLC

FILED
May 07, 2008
Secretary of State

Current Principal Place of Business:

6811 PHILLIPS INDUSTRIAL BLVD.
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

2220-108 CR 210
SUITE 144
JACKSONVILLE, FL 32259 US

Current Mailing Address:

6811 PHILLIPS INDUSTRIAL BLVD.
JACKSONVILLE, FL 32256 US

New Mailing Address:

2220-108 CR 210
SUITE 144
JACKSONVILLE, FL 32259 US

FEI Number: 26-1393338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTH FLORIDA INVESTMENTS IN JAX, LTD
6811 PHILLIPS INDUSTRIAL BLVD.
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

AWARD WINNING ENTERPRISES, INC.
2220-108 CR 210
SUITE 144
JACKSONVILLE, FL 32259 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: JAMES O'NAN, PRES

05/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NORTH FLORIDA INVEST, MENTS IN JAX, L TD
Address: 6811 PHILLIPS INDUSTRIAL BLVD.
City-St-Zip: JACKSONVILLE, FL 32256 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AWARD WINNING ENTERP, RISES, INC.
Address: 2220-108 CR 210, SUITE 144
City-St-Zip: JACKSONVILLE, FL 32259 US

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: JAMES O'NAN

MGR

05/07/2008

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