

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004925

FILED
Apr 15, 2009
Secretary of State

Entity Name: SANCTUARY COVE REALTY, LLC

Current Principal Place of Business:

1707 US HIGHWAY 301 N.
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

1707 US HIGHWAY 301 N.
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 26-1885268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTON, SAM D ESQ.
1707 US HIGHWAY 301 N.
PALMETTO, FL 34221 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: V.P () Delete
Name: SVENSON, LINDA
Address: 1409 1ST AVENUE E.
City-St-Zip: BRADENTON, FL 34205

Title: PRES () Delete
Name: MORRIS, TIMOTHY J
Address: 1401 MANATEE AVENUE W., STE. 500
City-St-Zip: BRADENTON, FL 34205

Title: S () Delete
Name: VINING, C. TIMOTHY
Address: 1707 US HIGHWAY 301 N.
City-St-Zip: PALMETTO, FL 34221

Title: A () Delete
Name: SVENSON, BJORN
Address: 1707 US HIGHWAY 301 N.
City-St-Zip: PALMETTO, FL 34221

Title: T () Delete
Name: LIPA, LARRY
Address: 1707 US HIGHWAY 301 N.
City-St-Zip: PALMETTO, FL 34221

Title: A () Delete
Name: SVENSON, INGER
Address: 1707 US HIGHWAY 301 N.
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: MORRIS, TIMOTHY J
Address: 1707 US HIGHWAY 301 NORTH
City-St-Zip: PALMETTO, FL 34221

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LINDA J. SVENSON

VP

04/15/2009

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