2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087085

Entity Name: SANCTUARY HOME BY THE SEA L.L.C.

Apr 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

30 SARASOTA STREET 154 NORTH RYAN STREET MIRAMAR BEACH, FL 32550

#44

SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

30 SARASOTA STREET 154 NORTH RYAN STREET MIRAMAR BEACH, FL 32550 #44

SANTA ROSA BEACH, FL 32459

FEI Number: 27-0882883 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:

GORDON, BARBARA J GORDON, BARBARA J 30 SARASOTA STREET 154 NORTH RYAN STREET

MIRAMAR BEACH, FL 32550 US #44 SANTA ROSA BEACH, FL 32459 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: BARBARA J GORDON 04/23/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

GORDON, BARBARA J Name: Address: 154 NORTH RYAN STREET City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM

Name: FREEMAN, MARLENE Address: 154 NORTH RYAN STREET City-St-Zip: SANTA ROSA BEACH, FL 32459

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 Statues.

SIGNATURE: B.GORDON **MGR** 04/23/2010