

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112936

Entity Name: SANCTUARY D108, LLC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

7015 BERACASA WAY
201
BOCA RATON, FL 33433

New Principal Place of Business:

4800 N. FEDERAL HWY
108D
BOCA RATON, FL 33431

Current Mailing Address:

7015 BERACASA WAY
STE 201
BOCA RATON, FL 33433

New Mailing Address:

4800 N. FEDERAL HWY
108D
BOCA RATON, FL 33431

FEI Number: 27-3995586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALSER, THOMAS C
7015 BERACASA WAY
STE 201
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

WALSER, THOMAS C
4800 N. FEDERAL HWY
108D
BOCA RATON, FL 33431 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 C. WALSER

04/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WALSER, BARBARA M
Address: 4800 N. FEDERAL HWY STE 108D
City-St-Zip: BOCA RATON, FL 33431

Title: MGR
Name: MENDEZ-WALSER, THOMAS R
Address: 4800 N. FEDERAL HWY STE 108D
City-St-Zip: BOCA RATON, FL 33431

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: BARBARA M. WALSER

MGRM

04/22/2011

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