

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000743

FILED
Apr 22, 2004
Secretary of State

Entity Name: THE SANCTUARY AT IMPERIAL RIVER LLC

Current Principal Place of Business:

600 E, LAS COLINAS BLVD
IRVING, TX 75039

New Principal Place of Business:

8675 RIVER HOMES LANE
BONITA SPRINGS, FL 34135

Current Mailing Address:

P.O. BOX 619091
DALLAS, TX 752619091

New Mailing Address:

8675 RIVER HOMES LANE
BONITA SPRINGS, FL 34135

FEI Number: 75-2872631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

FLOOD, PETER T
125 AIRPORT ROAD NORTH
SUITE 202
NAPLES, FL 34104 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: PETER T. FLOOD

04/22/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: JEFFERSON ON THE IMP, ERIAL RIVER, L . P.
Address: 600E.LASCOLINAS BLVD1800CIGNATOWER
City-St-Zip: IRVING, TX 75039

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PETER T. FLOOD,
Address: 8675 RIVER HOMES LANE
City-St-Zip: BONITA SPRINGS, FL 34135

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PETER T. FLOOD

MGRM

04/22/2004

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