

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M04000003520

**FILED**  
**Feb 24, 2009**  
**Secretary of State**

**Entity Name:** THE SANCTUARY OF NORTH BAY, LLC

**Current Principal Place of Business:**

117 NORTH BROADWAY STREET  
TUPELO, MS 38804

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 13633  
TALLAHASSEE, FL 32317

**New Mailing Address:**

**FEI Number:** 64-0866188

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LINDSEY, WM. SCOTT ESQ.  
1882 CAPITAL CIRCLE N.E., SUITE 106  
TALLAHASSEE, FL 32308 US

**Name and Address of New Registered Agent:**

BOYD, JOSEPH R  
1407 PIEDMONT DRIVE EAST  
TALLAHASSEE, FL 32308 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: JOSEPH R. BOYD

02/24/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: RUDNICK, JAMES M  
Address: 226 NORTH DUVAL STREET  
City-St-Zip: TALLAHASSEE, FL 32301

**ADDITIONS/CHANGES:**

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: JAMES M. RUDNICK

MGR

02/24/2009

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