

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003520

FILED
Feb 18, 2010
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:

BOYD, JOSEPH R
1407 PIEDMONT DRIVE EAST
TALLAHASSEE, FL 32308 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: MGR
Name: RUDNICK, JAMES M
Address: 226 NORTH DUVAL STREET
City-St-Zip: TALLAHASSEE, FL 32301

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: JAMES M RUDNICK

MR.

02/18/2010

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