2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2005
Secretary of State

DOCUMENT# L03000013698

Entity Name: SOVEREIGN HOLDINGS, LLC

Current Principal Place of Business:

2401 PGA BLVD.
186
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

3801 PGA BLVD.
806
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

P.O. BOX 30633
PALM BEACH GARDENS, FL 33420

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MILLER, DONALD W ESQ.
2401 PGA BLVD.
186
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MILLER, DONALD W ESQ.
3801 PGA BLVD.
806
PALM BEACH GARDENS, FL 33410 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: DONALD W. MILLER 04/28/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete
Name: MILLER, DONALD W
Address: 2401 PGA BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: MILLER, DONALD W
Address: 3801 PGA BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: DONALD W. MILLER M 04/28/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date