2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 20, 2012
Secretary of State

DOCUMENT# L03000013698

Entity Name: SOVEREIGN HOLDINGS, LLC

Current Principal Place of Business:

3801 PGA BLVD.
806
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

641 UNIVERSITY DRIVE
201
JUPITER, FL 33458 US

Current Mailing Address:

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

New Mailing Address:

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

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.
3801 PGA BLVD.
806
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

DESANCTIS, PETER
641 UNIVERSITY DRIVE
201
JUPITER, FL 33458 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 DESANCTIS 03/20/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MILLER, DONALD W
Address: 3601 PGA BLVD. SUITE 101
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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 Statues.

SIGNATURE: DONALD W MILLER MGR 03/20/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date