

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031568

**FILED**  
**Feb 10, 2009**  
**Secretary of State**

**Entity Name:** SOVEREIGN GROUP, LLC

**Current Principal Place of Business:**

12505 STARKEY RD  
A  
LARGO, FL 33773

**New Principal Place of Business:**

**Current Mailing Address:**

12505 STARKEY RD  
A  
LARGO, FL 33773

**New Mailing Address:**

FEI Number: 57-1185576

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CHILDRESS, ROBERT E  
8701 MERRIMOOR BLVD. EAST  
LARGO, FL 33777 US

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

CHILDRESS, ROBERT E MGR  
8701 MERRIMOOR BLVD. EAST  
LARGO, FL 33777 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: ROBERT E. CHILDRESS

02/10/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: CHILDRESS, ROBERT E  
Address: 12505 STARKEY RD, SUITE A  
City-St-Zip: LARGO, FL 33773

**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: ROBERT E. CHILDRESS

MGR

02/10/2009

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