

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005123

FILED
Apr 30, 2007
Secretary of State

Entity Name: SOVEREIGN HOMES, LLC

Current Principal Place of Business:

9780 SILVER CREEK COURT
ESTERO, FL 33928 US

New Principal Place of Business:

27499 RIVERVIEW CENTER BLVD.
SUITE 404
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

9780 SILVER CREEK COURT
ESTERO, FL 33928 US

New Mailing Address:

27499 RIVERVIEW CENTER BLVD.
SUITE 404
BONITA SPRINGS, FL 34134 US

FEI Number: 20-0712472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERS, D. ANTHONY JR
9780 SILVER CREEK COURT
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

TRICKER, DAVID
27499 RIVERVIEW CENTER BLVD.
SUITE 404
BONITA SPRINGS, FL 34134 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: DAVID TRICKER

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MEYERS, D. ANTHONY JR
Address: 9780 SILVER CREEK COURT
City-St-Zip: ESTERO, FL 33928 US

Title: MGRM (X) Delete
Name: TRICKER, DAVID
Address: 9780 SILVER CREEK COURT
City-St-Zip: ESTERO, FL 33928 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAVID, TRICKER
Address: 27499 RIVERVIEW CENTER BLVD.
City-St-Zip: BONITA SPRINGS, FL 34134 US

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: DAVID TRICKER

MGRM

04/30/2007

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