

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Feb 26, 2009  
Secretary of State**

DOCUMENT# L08000068666

Entity Name: SOVEREIGN ADVISORY GROUP, LLC

**Current Principal Place of Business:**

13767 SPOONBILL LANE  
CLEARWATER, FL 33762

**New Principal Place of Business:**

**Current Mailing Address:**

13767 SPOONBILL LANE  
CLEARWATER, FL 33762

**New Mailing Address:**

FEI Number: 38-3788326      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

HARTENECK, RAINER H  
13767 SPOONBILL LANE  
CLEARWATER, FL 33762      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: MGRM      ( ) Delete  
Name: HARTENECK, RAINER H  
Address: 13767 SPOONBILL LANE  
City-St-Zip: CLEARWATER, FL 33762

**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: RAINER HARTENECK

MR.

02/26/2009

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