

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 21, 2010
Secretary of State

Entity Name: SOVEREIGN ADVISORY GROUP, LLC

Current Principal Place of Business:

13767 SPOONBILL LANE
CLEARWATER, FL 33762

New Principal Place of Business:

4500 - 140 AVE NORTH,
SUITE 101
CLEARWATER, FL 33762

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: MGR
Name: HARTENECK, RAINER H
Address: 4500 - 140 AVE NORTH, STE 101
City-St-Zip: CLEARWATER, FL 33762

Title: MGR
Name: HARTENECK, HEATHER
Address: 13767 SPOONBILL LANE
City-St-Zip: CLEARWATER, FL 33762

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 Statutes.

SIGNATURE: RAINER HARTENECK MGR 01/21/2010

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