2004 LIMITED LIABILITY COMPANY

SIGNATURE:

FILED ANNUAL REPORT Aug 02, 2004 08:00 AM Secretary of State **DOCUMENT # L02000022668** SOVEREIGN REALTY, L.L.C. Principal Place of Business Mailing Address 6104 EAGLE NEST DRIVE **6104 EAGLE NEST DRIVE** JUPITER FL 33458 JUPITER, FL 33458 07302004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 43-1982853 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORVILLO, BOB DO NOT WRITE **8104 EAGLÉ NEST** JUPITER, FL 33458 IN THIS SPACE for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of regis SIGNATURE (NOTE Registered Agent argnature required when reinstating) Filing Fee is \$50.00 Due by September 8, 2004 U00000168940 08/02/04-90003-021 9. MANAGING MEMBERS/MANAGERS MGR TITLE NAME MORVILLO, ROBERT G 6104 EAGLE NEST DRIVE STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 TITLE WAME STREET ADDRESS City-St-Zip me MASS: STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIRLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby cartify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information inclicated on this report is true and accurate and that my 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 empoyered in security this report as required by Chapter 608, Florida Statutes.

SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Davame Phone #