

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005123

FILED
Apr 17, 2006
Secretary of State

Entity Name: SOVEREIGN HOMES, LLC

Current Principal Place of Business:

8900 BRIGHTON LANE
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

9780 SILVER CREEK COURT
ESTERO, FL 33928 US

Current Mailing Address:

8900 BRIGHTON LANE
BONITA SPRINGS, FL 34135 US

New Mailing Address:

9780 SILVER CREEK COURT
ESTERO, FL 33928 US

FEI Number: 20-0712472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRICKER, DAVID
8900 BRIGHTON LANE
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

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

04/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MEYERS, D. ANTHONY JR
Address: 9350 HIGHLAND WOODS BOULEVARD SUITE 4302
City-St-Zip: BONITA SPRINGS, FL 34135 US

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: D. ANTHONY MEYERS JR

MGMR

04/17/2006

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