2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005123

Entity Name: SOVEREIGN HOMES, LLC

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9780 SILVER CREEK COURT 27499 RIVERVIEW CENTER BLVD. ESTERO, FL 33928 US

SUITE 404

BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

9780 SILVER CREEK COURT 27499 RIVERVIEW CENTER BLVD.

ESTERO, FL 33928 US 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: Name and Address of New Registered Agent:

MEYERS, D. ANTHONY JR TRICKER, DAVID 27499 RIVERVIEW CENTER BLVD. 9780 SILVER CREEK COURT ESTERO, FL 33928 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: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition

MEYERS, D. ANTHONY JR DAVID, TRICKER Name: Name: Address: 9780 SILVER CREEK COURT Address: 27499 RIVERVIEW CENTER BLVD. City-St-Zip: ESTERO, FL 33928 US City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: MGRM (X) Delete Title: () Change () Addition

Name: TRICKER, DAVID Name: Address: 9780 SILVER CREEK COURT Address: City-St-Zip: ESTERO, FL 33928 US 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