

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018621

FILED
Apr 19, 2005
Secretary of State

Entity Name: SOVEREIGN CHRISTIAN CRUISES, L.L.C.

Current Principal Place of Business:

3382 MERMOOR DR, #204
PALM HARBOR, FL 34685

New Principal Place of Business:

118 WOODLAND CT
SAFETY HARBOR, FL 34695

Current Mailing Address:

3382 MERMOOR DR, #204
PALM HARBOR, FL 34685

New Mailing Address:

118 WOODLAND CT
SAFETY HARBOR, FL 34695

FEI Number: 06-1720164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAGRANDE, DREW
1245 COURT ST, STE 102
CLEARWATER, FL 33756 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: O'FALLON, MICHAEL W MR.
Address: 118 WOODLAND CT
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: MGRM () Change (X) Addition
Name: O'FALLON, SAU F MRS.
Address: 118 WOODLAND CT
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: MGRM () Change (X) Addition
Name: KIANG, CATHY A MISS
Address: 5650 BAYSIDE DRIVE
City-St-Zip: ORLANDO, FL 32819

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SAU F. O'FALLON

MRS.

04/19/2005

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