

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021204

FILED  
Feb 13, 2006  
Secretary of State

Entity Name: SOVEREIGN RESTORATION LLC

## Current Principal Place of Business:

105 PALO DE ORO DR  
ISLAMORADA, FL 33036 US

## New Principal Place of Business:

1116 NW 4TH ST  
FORT LAUDERDALE, FL 33311 US

## Current Mailing Address:

105 PALO DE ORO DR  
ISLAMORADA, FL 33036 US

## New Mailing Address:

PO BOX 1091  
FORT LAUDERDALE, FL 33302 US

FEI Number: 20-2421991

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SERRA, ROBERT JR  
105 PALO DE ORO DR  
ISLAMORADA, FL 33036 US

## Name and Address of New Registered Agent:

LOUIS, BLAND  
PO BOX 1091  
FORT LAUDERDALE, FL 33302 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: LOUIS BLAND

02/13/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: GLEISSNER, DENNIS  
Address: 2351 N DIXIE HWY  
City-St-Zip: POMPANO BCH, FL 33060 US

Title: MGR ( ) Delete  
Name: RIVERA, FRANCISCO  
Address: 2351 N DIXIE HWY  
City-St-Zip: POMPANO BCH, FL 33060 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BLAND, LOUIS  
Address: PO BOX 1091  
City-St-Zip: FORT LAUDERDALE, FL 33302 US

Title: MGR (X) Change ( ) Addition  
Name: RIVERA, FRANCISCO  
Address: PO BOX 1091  
City-St-Zip: FORT LAUDERDALE, FL 33302 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: FRANCISCO RIVERA

MGR

02/13/2006

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