

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063164

FILED
Jan 24, 2006
Secretary of State

Entity Name: SOVEREIGN ADVISORY GROUP LLC

Current Principal Place of Business:

13767 SPOONBILL LANE
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

13767 SPOONBILL LANE
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 87-0752654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

HARTENECK, RAINER H
13767 SPOONBILL LANE
CLEARWATER, FL 33609 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: RAINER HARTENECK

01/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARTENECK, RAINER
Address: 13767 SPOONBILL LANE
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAINER HARTENECK

MGRM

01/24/2006

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