

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085663

FILED
Apr 27, 2009
Secretary of State

Entity Name: SOVEREIGN RESIDENTIAL SERVICES, LLC

Current Principal Place of Business:

1600 W. COLONIAL DRIVE
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

1600 W. COLONIAL DRIVE
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 14-1936677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUMPKIN, ELLEN G MGRM
1635 BRIDGEWATER DR.
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

LUMPKIN, ELLEN G
1600 WEST COLONIAL DRIVE
ORLANDO, FL 32804 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: ELLEN G LUMPKIN

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LUMPKIN, ELLEN G
Address: 1635 BRIDGEWATER DR.
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LUMPKIN, ELLEN G
Address: 1600 WEST COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32804

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: ELLEN G LUMPKIN

MGRM

04/27/2009

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