2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101338

Entity Name: SOVEREIGN PROPERTY SOLUTIONS, LLC

FILED Jan 05, 2010 Secretary of State

Date

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

860 COPPER RIDGE DRIVE CANTONMENT, FL 32533

Current Mailing Address: New Mailing Address:

860 COPPER RIDGE DRIVE CANTONMENT, FL 32533

FEI Number: 20-3740243 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:

SPORT, JOHN M 860 COPPER RIDGE DRIVE CANTONMENT, FL 32533 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SPORT, JOHN M

Address: 860 COPPER RIDGE DRIVE City-St-Zip: CANTONMENT, FL 32533

Title: MGRM

Name: SIMMONS, DEVIN K
Address: 870 COPPER RIDGE DRIVE
City-St-Zip: CANTONMENT, FL 32533

I hereby 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 Statues.

SIGNATURE: JOHN M SPORT MGRM 01/05/2010