

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103305

FILED
Jan 06, 2007
Secretary of State

Entity Name: SOVEREIGN SOLUTIONS, LLC

Current Principal Place of Business:

10060 SOUTH HIGHWAY 336
DUNNELLON, FL 34431

New Principal Place of Business:

10060 SW HIGHWAY 336
DUNNELLON, FL 34431

Current Mailing Address:

10060 SOUTH HIGHWAY 336
DUNNELLON, FL 34431

New Mailing Address:

10060 SW HIGHWAY 336
DUNNELLON, FL 34431

FEI Number: 20-5993394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRIAGE, MARK
1367 CANDLELIGHT BLVD.
BROOKSVILLE, FL 34601 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/MANAGERS:

Title: MGRM () Delete
Name: ELLIS, RICHARD
Address: 10060 SOUTH HIGHWAY 336
City-St-Zip: DUNNELLON, FL 34431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ELLIS, RICHARD
Address: 10060 SW HIGHWAY 336
City-St-Zip: DUNNELLON, FL 34431

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: RICHARD ELLIS

MGRM

01/06/2007

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