

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000030432

FILED
Oct 23, 2008
Secretary of State**Entity Name:** SOVEREIGN INTERNATIONAL PENSION SERVICES, LLC**Current Principal Place of Business:**1312 ALT 19
PALM HARBOR, FL 34683**New Principal Place of Business:**1312 ALT 19
PALM HARBOR, FL 34683 US**Current Mailing Address:**1312 ALT 19
PALM HARBOR, FL 34683**New Mailing Address:**1312 ALT 19
PALM HARBOR, FL 34683 US**FEI Number:** 20-5087198**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GROSSMAN, LARRY C
1424 RIVERSIDE DRIVE
TARPON SPRINGS, FL 34689 US**Name and Address of New Registered Agent:**ADAMS, GREG
1312 ALT 19
PALM HARBOR, FL 34683 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: GREG ADAMS

10/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGR () Delete
Name: GROSSMAN, LARRY C
Address: 1312 ALT 19
City-St-Zip: PALM HARBOR, FL 34683**ADDITIONS/CHANGES:**Title: MGR (X) Change () Addition
Name: ADAMS, GREG
Address: 1312 ALT 19
City-St-Zip: PALM HARBOR, FL 34683 US

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: GREG ADAMS

MGR

10/23/2008

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