

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 28, 2010
Secretary of State

Entity Name: SOVEREIGN INTERNATIONAL PENSION SERVICES, LLC

Current Principal Place of Business:

1312 ALT 19
PALM HARBOR, FL 34683 US

New Principal Place of Business:

1314 ALT 19
PALM HARBOR, FL 34683 US

Current Mailing Address:

1312 ALT 19
PALM HARBOR, FL 34683 US

New Mailing Address:

1314 ALT 19
PALM HARBOR, FL 34683 US

FEI Number: 51-0629196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSMAN, LARRY C
1312 ALT 19
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

GROSSMAN, LARRY C
1314 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:

01/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GROSSMAN, LARRY C
Address: 1314ALT 19
City-St-Zip: PALM HARBOR, FL 34683 US

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 Statutes.

SIGNATURE: LARRY C GROSSMAN

MGRM

01/28/2010

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