

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097708

FILED
May 01, 2010
Secretary of State

Entity Name: FLORIDA SOVEREIGN CONSTRUCTION, LLC

Current Principal Place of Business:

11900 BISCAYNE BOULEVARD
262
MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

11900 BISCAYNE BOULEVARD
262
MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 45-0574313 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SEIDLE-LAZO, AMBER J
11900 BISCAYNE BOULEVARD
262
MIAMI, FL 33181 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

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STONE, ELLIOT N
Address: 11900 BISCAYNE BOULEVARD, #262
City-St-Zip: MIAMI, FL 33181 US

Title: MGRM
Name: HEATWOLE, F. ANDREW
Address: 808 NEWTON ROAD
City-St-Zip: VIRGINIA BEACH, VA 23462 US

Title: MGRM
Name: RIPLEY, F. SCOTT
Address: 808 NEWTON ROAD
City-St-Zip: VIRGINIA BEACH, VA 23462 US

Title: MGRM
Name: RIPLEY, RONALD C
Address: 808 NEWTON ROAD
City-St-Zip: VIRGINIA BEACH, VA 23462 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: ELLIOT STONE

MGRM

05/01/2010

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