

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097708

FILED  
Mar 31, 2011  
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)

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

SOCKEL-STONE, BONNIE  
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: BONNIE SOCKEL-STONE

03/31/2011

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

03/31/2011

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