2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108578

Entity Name: POPULAR SOVEREIGNTY LLC

6774 BREEZY PALM DRIVE

RIVERVIEW, FL 33569 US

Address:

City-St-Zip:

FILED Jun 02, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6774 BREEZY PALM DRIVE RIVERVIEW, FL 33569 **Current Mailing Address: New Mailing Address:** 6774 BREEZY PALM DRIVE RIVERVIEW, FL 33569 FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () 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: UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD SUITE A-100 TAMPA, FL 336123425 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete HUBER, DANIEL Name: Name: Address: 6774 BREEZY PALM DRIVE Address: City-St-Zip: RIVERVIEW, FL 33569 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: IANNELLI, DANIEL Name: Address: 6774 BREEZY PALM DRIVE Address: City-St-Zip: RIVERVIEW, FL 33569 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition GREEN, DAVID Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: DANIEL HUBER CFO 06/02/2008