

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010148

FILED
Jan 06, 2009
Secretary of State

Entity Name: SOVEREIGN LAND GROUP, LLC

Current Principal Place of Business:

13767 NW 20TH STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

13767 NW 20TH STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 80-0153265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGIPCIACO, MARCOS
13767 NW 20TH STREET
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

EGIPCIACO, MARCOS
13767 NW 20TH STREET
PEMBROKE PINES, FL 33028 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: MARCOS EGIPCIACO

01/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EGIPCIAGO, MARCOS
Address: 13767 NW 20TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EGIPCIACO, MARCOS
Address: 13767 NW 20TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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: MARCOS EGIPCIACO

MGR

01/06/2009

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