

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014478

FILED
May 01, 2009
Secretary of State

Entity Name: SOVEREIGN REAL ESTATE HOLDINGS OF FLORIDA, LLC

Current Principal Place of Business:

241 MONTEREY DRIVE
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

241 MONTEREY DRIVE
NAPLES, FL 34119

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **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:

GALBRAITH ASSOCIATES, P.C.
1045 CROSSPOINTE DRIVE
SUITE 1
NAPLES, FL 34110 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: MGR () Delete
Name: TRICKER, DAVID
Address: 241 MONTEREY DRIVE
City-St-Zip: NAPLES, FL 34119 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID TRICKER

MGR

05/01/2009

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