

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014478

FILED
Apr 30, 2011
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 ()

Name and Address of Current Registered Agent:

GALBRAITH ASSOCIATES, P.C.
1045 CROSSPOINTE DRIVE
SUITE 1
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

TRICKER, DAVID W
241 MONTEREY DRIVE
NAPLES, FL 34119 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: DAVID TRICKER

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TRICKER, DAVID
Address: 241 MONTEREY DRIVE
City-St-Zip: NAPLES, FL 34119 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: DAVID TRICKER

MMBR

04/30/2011

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