## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L08000042458

Name:

Address:

City-St-Zip:

11861 NW 2ND COURT

CORAL SPRINGS, FL 33071

Entity Name: SOVEREIGN CAPITAL MANAGEMENT, LLC

Apr 30, 2009 Secretary of State

**New Principal Place of Business: Current Principal Place of Business:** 12550 W. ATLANTIC BLVD. CORAL SPRINGS, FL 33071 **Current Mailing Address: New Mailing Address:** 12550 W. ATLANTIC BLVD. CORAL SPRINGS, FL 33071 FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MARTORANO, JOCELYNE 11861 NW 2ND COURT CORAL SPRINGS, FL 33071 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: () Delete Title: () Change () Addition MARTORANO, JOCELYNE

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: JOCELYNE MARTORANO 04/30/2009