2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044978

Entity Name: SOVEREIGN ASSOCIATES LLC

FILED Jun 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1876 N. UNIVERSITY DRIVE 11810 HIGHLAND PL

CORAL SPRINGS, FL 33071 201K

PLANTATION, 33021

New Mailing Address: Current Mailing Address:

1876 N. UNIVERSITY DRIVE 11810 HIGHLAND PL

201K CORAL SPRINGS, FL 33071 PLANTATION, FL 33322

FEI Number: 33-1214341 FEI Number Applied For () 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:

FERGUSON, LLOYD FERGUSON, LLOYD 11810 HIGHLAND PLACE 1876 N. UNIVERSITY DRIVE

CORAL SPRINGS, FL, FL 33071 US 201K

PLANTATION, FL 33322 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: L FERGUSON 06/14/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition

FERGSUON, LLOYD G FERGSUON, LLOYD G Name: Name: Address: 1876 N. UNIVERSITY DR. SUITE 201K Address: 11810 HIGHLAND PLACE City-St-Zip: PLANTATION, FL 33322 City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGR () Delete Title: () Change () Addition

Name: EZELL, EMOGENE Name: Address: 11810 HIGHLAND PLACE Address: City-St-Zip: CORAL SPRINGS, FL 33071 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: L FERGUSON 06/14/2009