2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068666

Entity Name: SOVEREIGN ADVISORY GROUP, LLC

FILED Jan 05, 2011 Secretary of State

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

4500 - 140 AVE NORTH, SUITE 101 CLEARWATER, FL 33762

Current Mailing Address: New Mailing Address:

13767 SPOONBILL LANE CLEARWATER, FL 33762

FEI Number: 38-3788326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARTENECK, RAINER H 13767 SPOONBILL LANE CLEARWATER, FL 33762 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:

Γitle: MGR

 Name:
 HARTENECK, RAINER H

 Address:
 4500 - 140 AVE NORTH, STE 101

 City-St-Zip:
 CLEARWATER, FL 33762

Title: MGR

Name: HARTENECK, HEATHER
Address: 13767 SPOONBILL LANE
City-St-Zip: CLEARWATER, FL 33762

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 Statues.

SIGNATURE: RAINER HARTENECK MGR 01/05/2011