2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086264

Entity Name: SOVEREIGN REAL ESTATE INVESTMENTS, LLC

FILED May 01, 2009 Secretary of State

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

228 FAIRMONT WAY WESTON, FL 33326 US

Current Mailing Address: New Mailing Address:

228 FAIRMONT WAY WESTON, FL 33326 US

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

ROSEN, PHILIP C
8551 W SUNRISE BOULEVARD
SUITE 208

CURTIS, WILLIAM V
228 FAIRMONT WAY
WESTON, FL 33326 US

FORT LAUDERDALE, 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: WILLIAM V. CURTIS 05/01/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 CURTIS, WILLIAM V
 Name:

 Address:
 228 FAIRMONT WAY
 Address:

 City-St-Zip:
 WESTON, FL 33326 US
 City-St-Zip:

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

 Name:
 ADAIR, ROBERT C
 Name:
 ADAIR, ROBERT C

 Address:
 288 FAIRMONT WAY
 Address:
 228 FAIRMONT WAY

 City-St-Zip:
 WESTON, FL 33326 US
 City-St-Zip:
 WESTON, FL 33326 US

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: WILLIAM V. CURTIS MGRM 05/01/2009