

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080580

FILED
Apr 22, 2011
Secretary of State

Entity Name: SOVEREIGN INVESTMENT MANAGEMENT, LLC

Current Principal Place of Business:

101 N. CLEMATIS STREET
SUITE 220
WEST PALM BEACH, FL 33401

New Principal Place of Business:

101 N. CLEMATIS STREET
SUITE 220
WEST PALM BEACH, FL 33401 UN

Current Mailing Address:

PO BOX 3505
WEST PALM BEACH, FL 33402

New Mailing Address:

PO BOX 3505
WEST PALM BEACH, FL 33402 UN

FEI Number: 27-3304968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ARLENE L
101 N. CLEMATIS STREET
SUITE 220
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: SMITH, ARLENE L
Address: PO BOX 3505
City-St-Zip: WEST PALM BEACH, FL 33402 UN

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: ARLENE L. SMITH

MGRM

04/22/2011

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