

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000026068

**FILED**  
**Feb 08, 2012**  
**Secretary of State**

**Entity Name:** THE SOVEREIGN WEALTH GROUP, LLC

**Current Principal Place of Business:**

2638 MOHAWK CIRCLE  
WEST PALM BEACH, FL 33409

**New Principal Place of Business:**

801 NORTHPOINT PARKWAY SUITE 57  
WEST PALM BEACH, FL 33407

**Current Mailing Address:**

2638 MOHAWK CIRCLE  
WEST PALM BEACH, FL 33409

**New Mailing Address:**

801 NORTHPOINT PARKWAY SUITE 57  
WEST PALM BEACH, FL 33407

**FEI Number:** 27-5358552

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NEEDLE, RACHEL  
255 EVERNIA STREET APT 712  
WEST PALM BEACH, FL 33401 US

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

NEEDLE, RACHEL  
801 NORTHPOINT PARKWAY SUITE 57  
WEST PALM BEACH, FL 33407 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: \_\_\_\_\_

02/08/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: NEEDLE, RACHEL  
Address: 801 NORTHPOINT PARKWAY SUITE 57  
City-St-Zip: WEST PALM BEACH, FL 33407

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: RACHEL NEEDLE

MGR

02/08/2012

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