2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 22, 2004
Secretary of State

DOCUMENT# L99000006513

Entity Name: SOVEREIGN CAPITAL PARTNERS, LLC

Current Principal Place of Business:

4101 NORTH OCEAN BOULEVARD
STE. D1405
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2901 CLINT MOORE ROAD
297
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 65-0954626 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MUNROE, W. BRADLEY ESQ.
239 EAST VIRGINIA STREET
TALLAHASSEE, FL 32301 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/MEMBERS:

Title: MGRM ( ) Delete
Name: SOVEREIGN CAPITAL AD, VISORS, LLC
Address: 4101 NORTH OCEAN BOULEVARD, STE. D1405
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STANLEY TARA MGR 01/22/2004

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