

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007703

FILED
Jan 20, 2006
Secretary of State

Entity Name: SOVEREIGN PROPERTY GROUP, L.L.C.

Current Principal Place of Business:

C/O RELIANCE HOUSING FOUNDATION, INC.
516 NE 13TH ST
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

C/O RELIANCE HOUSING FOUNDATION, INC.
805 E. BROWARD BOULEVARD #200
FT. LAUDERDALE, FL 33301

Current Mailing Address:

C/O RELIANCE HOUSING FOUNDATION, INC.
516 NE 13TH ST
FT. LAUDERDALE, FL 33304

New Mailing Address:

C/O RELIANCE HOUSING FOUNDATION, INC.
805 E. BROWARD BOULEVARD #200
FT. LAUDERDALE, FL 33301

FEI Number: 59-3627336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, ROBERT O
516 N.E. 13TH STREET
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

JACKSON, ROBERT O
805 E. BROWARD BOULEVARD
SUITE 00
FT. LAUDERDALE, FL 33301 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: ROBERT O. JACKSON

01/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JACKSON, ROBERT O
Address: 516 NE 13TH ST
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: MGR () Delete
Name: JANTON, STEPHEN
Address: 516 NE 13TH ST
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: MGR () Delete
Name: CAPELLE, MICHAEL
Address: 516 NE 13TH ST
City-St-Zip: FT. LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JACKSON, ROBERT O
Address: 805 E. BROWARD BOULEVARD #200
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGR (X) Change () Addition
Name: JANTON, STEPHEN
Address: 805 E. BROWARD BOULEVARD #200
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGR (X) Change () Addition
Name: CAPELLE, MICHAEL
Address: 805 E. BROWARD BOULEVARD #200
City-St-Zip: FT. LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT O. JACKSON

MGR

01/20/2006

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