

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003395

FILED
Apr 11, 2007
Secretary of State

Entity Name: SOVEREIGN BP, LLC

Current Principal Place of Business:

777 CALIFORNIA AVE.
PALO ALTO, CA 94304

New Principal Place of Business:

Current Mailing Address:

777 CALIFORNIA AVE.
PALO ALTO, CA 94304

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: MGR () Delete
Name: SOVEREIGN GL, LLC,
Address: 777 CALIFORNIA AVENUE
City-St-Zip: PALO ALTO, CA 94304

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SOVEREIGN FF MANAGER, , LLC
Address: 777 CALIFORNIA AVENUE
City-St-Zip: PALO ALTO, CA 94304

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 H. KENNIS

SECR

04/11/2007

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