

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000662

FILED
Aug 01, 2012
Secretary of State

Entity Name: SOVEREIGN SYSTEMS, LLC

Current Principal Place of Business:

705 CLUBSIDE DRIVE
ROSWELL, GA 30076

New Principal Place of Business:

280 TECHNOLOGY PARKWAY
SUITE 150
NORCROSS, GA 30092

Current Mailing Address:

705 CLUBSIDE DRIVE
ROSWELL, GA 30076

New Mailing Address:

280 TECHNOLOGY PARKWAY
SUITE 150
NORCROSS, GA 30092

FEI Number: 26-1348856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRELL, JEN
674 YORKSHIRE DR.
OVIEDO, FL 32765 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
Name: BARKLEY, GEORGE
Address: 280 TECHNOLOGY PARKWAY
City-St-Zip: NORCROSS, GA 30092

Title: MGR
Name: CODOGAN, MATT
Address: 705 CLUBSIDE DRIVE
City-St-Zip: ROSWELL, GA 30076

Title: MGR
Name: HUNSUCKER, MICHAEL
Address: 280 TECHNOLOGY PARKWAY
City-St-Zip: NORCROSS, GA 30092

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: GEORGE BARKLEY

CFO

08/01/2012

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