

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000384

FILED
Apr 27, 2009
Secretary of State

Entity Name: COVENANT AVIATION SECURITY, LLC

Current Principal Place of Business:

270 REMINGTON BLVD
SUITE B
BOLINGBROOK, IL 60440

New Principal Place of Business:

Current Mailing Address:

270 REMINGTON BLVD
SUITE B
BOLINGBROOK, IL 60440

New Mailing Address:

FEI Number: 35-2161799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS 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/MANAGERS:

Title: MGR () Delete
Name: COE, ROBERT L
Address: 270 REMINGTON BLVD, SUITE B
City-St-Zip: BOLINGBROOK, IL 60440

Title: MGR () Delete
Name: JACOBSON, JAMES D
Address: 55 W. MONROE STREET, SUITE 3500
City-St-Zip: CHICAGO, IL 60603

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify 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 L. COE

MGR

04/27/2009

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