2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000001909

Entity Name: LADY LAKE COVENANT GROUP LLC

Current Principal Place of Business:

2460 PASEO VERDE PKWY SUITE 145 HENDERSON, NV 89074

Current Mailing Address:

2460 PASEO VERDE PKWY SUITE 145 HENDERSON, NV 89074 US

FEI Number: 81-1659870 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNISEARCH, INC. 155 OFFICE PLAZA DRIVE TALLAHASSEE, FL 32301 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: LORETTA MCCOOL 02/13/2019

Electronic Signature of Registered Agent

Date

FILED Feb 13, 2019

Secretary of State

5395063008CC

Authorized Person(s) Detail:

Title TRUSTEE OF MEMBER

Name THORNE, STEPHEN E IV

Address 2460 PASEO VERDE PKWY

SUITE 145

City-State-Zip: HENDERSON NV 89074

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: STEPHEN E THORNE IV

MEMBER

02/13/2019

Date