

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000511

FILED
Jan 11, 2008
Secretary of State

Entity Name: COVENTRY ASSOCIATES, LLC

Current Principal Place of Business:

16361 BRAGBURN RIDGE TR
DELRAY BEACH, FL 33446

New Principal Place of Business:

16361 BRAEBURN RIDGE TR
DELRAY BEACH, FL 33446

Current Mailing Address:

16361 BRAGBURN RIDGE TR
3749 COVENTRY LANE
DELRAY BEACH, FL 33446

New Mailing Address:

16361 BRAEBURN RIDGE TR
DELRAY BEACH, FL 33446

FEI Number: 65-1114631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCULLER, LEONARD
16361 BRAGBURN RIDGE TRL
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

SCULLER, LEONARD
16361 BRAEBURN RIDGE TRL
DELRAY BEACH, FL 33446 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: LEONARD SCULLER

01/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: SCULLER, LEONARD MGR
Address: 16361 BRAEBURN RIDGE TRL
City-St-Zip: DELRAY BEACH, FL 33446

Title: P () Delete
Name: DWORKIN, HALLIE
Address: 16361 BRAEBURN RIDGE TRL
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES:

Title: CFO (X) Change () Addition
Name: SCULLER, LEONARD MGR
Address: 16361 BRAEBURN RIDGE TRL
City-St-Zip: DELRAY BEACH, FL 33446

Title: CEO (X) Change () Addition
Name: SCULLER, HALLIE
Address: 16361 BRAEBURN RIDGE TRL
City-St-Zip: DELRAY BEACH, FL 33446

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: HALLIE SCULLER

CFO

01/11/2008

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