2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Feb 26, 2004 8:00 am Secretary of State DOCUMENT # L02000006083 1. Entity Name 02-26-2004 90200 026 ****50.00 COVENANT FINANCIAL SERVICES LLC Principal Place of Business Mailing Address 4336 PABLO OAKS COURT JACKSONVILLE FL 32224 4336 PABLO OAKS COURT JACKSONVILLE FL 32224 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E083 (11/03) City & State City & State Applied For 4. FELNumber 01-0630809 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMITH HULSEY & BUSEY, PROFESSIONAL ASSOCIA Street Address (P.O. Box Number is Not Acceptable) 225 WATER ST., SUITE 1800 JACKSONVILLE FL 32202 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR Change **MGRM** TITLE □ Delete TITLE ☐ Addition BROOKS, OREG BROOKS, GREG NAME NAME 267 SOPHIA TERRACE STREET ADDRESS 345 N SHORE CIR UNIT 1216 STREET ADDRESS CITY-ST-ZIE SAINT AUGUSTINE FL 32092 CITY-ST-ZIP SAINT AUGUSTINE, FL 32095 TITLE MGR ☐ Delete TITLE ☐ Change ☐ Addition NAME GLISSON, DON JR NAME STREET ADDRESS 4451 CATHEYS CLUB LN STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32224 TITLE MGR Delete TITLE ☐ Change ☐ Addition NAME 3 DEYO: SETH NAME STREET ADDRESS 13846 SALFORD CT STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP JACKSONVILLE FL 32224 MGR TITLE Delete TITLE Change ☐ Addition GLEIM, E.J. NAME NAME STREET ADDRESS 13448 NOTTINGHAM KNOLL CT STREET ADDRESS JACKSONVILLE FL 32225 CITY-ST-7IP CITY-ST-ZIP MGRM TITLE ☐ Delete Change TILLE ☐ Addition TRIAD FINANCIAL SERVICES, INC. NAME NAME 4336 PABLO OAKS CT STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32224 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

indicated on this report is true and accurate and that my 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 eceiver of fustee empowered to execute this report as required by Chapter 608, Florida Statutes.

VAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED