

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006083

FILED
Apr 20, 2006
Secretary of State

Entity Name: COVENANT FINANCIAL SERVICES LLC

Current Principal Place of Business:

4336 PABLO OAKS COURT
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

4336 PABLO OAKS COURT
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 01-0630809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH HULSEY & BUSEY, PROFESSIONAL ASSOCIA
225 WATER ST., SUITE 1800
JACKSONVILLE, FL 32202 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: BROOKS, GREG
Address: 267 SOPHIA TERR
City-St-Zip: SAINT AUGUSTINE, FL 32095

Title: MGR () Delete
Name: GLISSON, DON JR
Address: 4451 CATHEYS CLUB LN
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BROOKS, GREG
Address: 267 SOPHIA TERRACE
City-St-Zip: ST. AUGUSTINE, FL 32095

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

I hereby certify that the information supplied with this filing does not qualify for the 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: SETH DEYO

CFO

04/20/2006

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