2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000006083

1. Entity Name

COVÉNANT FINANCIAL SERVICES LLC



Principal Place of Business

Mailing Address

4336 PABLO OAKS COURT JACKSONVILLE, FL 32224 4336 PABLO OAKS COURT JACKSONVILLE, FL 32224

FILED
Jan 22, 2007 08:00 AM
Secretary of State



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01182007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number Applied For Not Applied For Not Applicable

5. Certificate of Status Desired Status Desired Fee Required

6. Name and Address of Current Registered Agent

SMITH HULSEY & BUSEY, PROFESSIONAL ASSOCIA 225 WATER ST., SUITE 1800 JACKSONVILLE, FL 32202 DO NOT WRITE IN THIS SPACE

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, typed or printed name of registered agent and title if appecable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee Is \$50.00 Due by May 1, 2007 U00000598380 01/24/07-80074-001 50.00

MANAGING MEMBERS/MANAGERS 9. MGR TITLE **BROOKS, GREG** NAME STREET ADDRESS 267 SOPHIA TERRACE ST. AUGUSTINE, FL 32095 CITY-ST-ZIP TITLE GLISSON, DON JR STREET ADORESS 4451 CATHEYS CLUB LN JACKSONVILLE, FL 32224 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SI

ING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

18/07

904, 223, 1111

Daytme Phone #