2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006083

City-St-Zip:

JACKSONVILLE, FL 32224

Entity Name: COVENANT FINANCIAL SERVICES LLC

FILED Mar 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4336 PABLO OAKS COURT JACKSONVILLE, FL 32224 **Current Mailing Address: New Mailing Address:** 4336 PABLO OAKS COURT JACKSONVILLE, FL 32224 FEI Number: 01-0630809 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SMITH HULSEY & BUSEY, PROFESSIONAL ASSOCIA 225 WATER ST., SUITE 1800 JACKSONVILLE, FL 32202 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete BROOKS, GREG Name: Name: Address: 267 SOPHIA TERRACE Address: City-St-Zip: ST. AUGUSTINE, FL 32095 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: GLISSON, DON JR Name: Address: 4451 CATHEYS CLUB LN Address:

City-St-Zip:

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: DAVID ZAVARELLA CONT 03/23/2009