2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006083

Entity Name: COVENANT FINANCIAL SERVICES LLC

FILED Jan 07, 2010 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 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BROOKS, GREG

 Address:
 267 SOPHIA TERRACE

 City-St-Zip:
 ST. AUGUSTINE, FL 32095

Title: MGR

 Name:
 GLISSON, DON JR

 Address:
 4451 CATHEYS CLUB LN

 City-St-Zip:
 JACKSONVILLE, FL 32224

I hereby 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 Statues.

SIGNATURE: DAVID ZAVARELLA VP 01/07/2010