

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010160

FILED
Apr 27, 2004
Secretary of State

Entity Name: COVENANT LEGAL NURSE CONSULTANTS, LLC

Current Principal Place of Business:

1700 PATRICIA AVE.
DUNEDIN, FL 34698

New Principal Place of Business:

57 TURNSTONE DRIVE
SAFETY HARBOR, FL 34695

Current Mailing Address:

1700 PATRICIA AVE.
DUNEDIN, FL 34698

New Mailing Address:

57 TURNSTONE DRIVE
SAFETY HARBOR, FL 34695

FEI Number: 02-0622344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOLL, REBECCA J
1700 PATRICIA AVE.
DUNEDIN, FL 34698

Name and Address of New Registered Agent:

SCHOLL, REBECCA J
57 TURNSTONE DRIVE
SAFETY HARBOR, FL 34695

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:

04/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SCHOLL, REBECCA J
Address: 1700 PATRICIA AVE
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHOLL, REBECCA J
Address: 57 TURNSTONE DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695

I hereby certify that the information supplied with this filing does not qualify for the 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 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: REBECCA J. SCHOLL

MGR

04/27/2004

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