

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021045

FILED
Feb 16, 2005
Secretary of State

Entity Name: COVENANT ENTERPRISES, LLC

Current Principal Place of Business:

212 CARNEGIE CENTER, STE 206
ATTN: PATRICIA PIKUS
PRINCETON, NJ 08540

New Principal Place of Business:

Current Mailing Address:

212 CARNEGIE CENTER, STE 206
ATTN: PATRICIA PIKUS
PRINCETON, NJ 08540

New Mailing Address:

FEI Number: 13-4210798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES-FAULI CORPORATE SERVICES, INC.
777 SOUTH FLAGLER DRIVE, SUITE 500 EAST
WEST PALM BEACH, FL 33401 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/MEMBERS:

Title: MGRM () Delete
Name: GITTLEMAN, DANIEL
Address: 5355 TOWN CENTER RD., SUITE 301
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES:

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 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: DANIEL GITTLEMAN

MR.

02/16/2005

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