## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L02000021045

Entity Name: COVENANT ENTERPRISES, LLC

FILED Jan 12, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 13-4210798 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:

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

GING MEMBERS/MANAGERS: ADDITIONS/CHANGES

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition Name: GITTLEMAN, DANIEL GITTLEMAN, DANIEL

Address: 5355 TOWN CENTER RD., SUITE 301 Address: 212 CARNEGIE CENTER, SUITE 206

City-St-Zip: BOCA RATON, FL 33486 City-St-Zip: PRINCETON, NJ 08540

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL GITTLEMAN MGRM 01/12/2007