

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026288

FILED
Sep 02, 2004
Secretary of State

Entity Name: COVENANT CONSTRUCTION, L.L.C.

Current Principal Place of Business:

C/O W. MORGAN SPEER
1800 AUSTRALIAN AVENUE SOUTH STE. 100
WEST PALM BEACH, FL 33409

New Principal Place of Business:

4968 LUQUI COURT
WEST PALM BEACH, FL 33415

Current Mailing Address:

C/O W. MORGAN SPEER
1800 AUSTRALIAN AVENUE SOUTH STE. 100
WEST PALM BEACH, FL 33409

New Mailing Address:

POST OFFICE BOX 17753
WEST PALM BEACH, FL 33416

FEI Number: 81-0576383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEER, W. MORGAN
1800 AUSTRALIAN AVENUE SOUTH STE. 100
WEST PALM BEACH, FL 33409

Name and Address of New Registered Agent:

SHIELDS, AMANDA
4968 LUQUI COURT
WEST PALM BEACH, FL 33415

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: AMANDA SHIELDS

09/02/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SHIELDS, AMANDA M OWNER
Address: 4968 LUQUI COURT
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: MGRM () Delete
Name: STIMELY, DONALD L OWNER
Address: 9058 WINDING WOODS DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGRM (X) Delete
Name: STIMELY, BRENDA OWNER
Address: 9058 WINDING WOODS DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: STEVEN, SHIELDS D OWNER
Address: 4968 LUQUI COURT
City-St-Zip: WEST PALM BEACH, FL 33415 US

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: AMANDA SHIELDS

MRS.

09/02/2004

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