

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026288

FILED
Apr 30, 2007
Secretary of State

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

Current Principal Place of Business:

4968 LUQUI COURT
WEST PALM BEACH, FL 33415

New Principal Place of Business:

6869 BLUE BAY CIRCLE
LAKE WORTH, FL 33467

Current Mailing Address:

POST OFFICE BOX 17753
WEST PALM BEACH, FL 33416

New Mailing Address:

FEI Number: 81-0576383 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SHIELDS, AMANDA
6869 BLUE BAY CIRCLE
LAKE WORTH, FL 33467 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: AMANDA SHIELDS

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: STEVEN, SHIELDS D OWNER
Address: 4968 LUQUI COURT
City-St-Zip: WEST PALM BEACH, FL 33415 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHIELDS, AMANDA M OWNER
Address: 6869 BLUE BAY CIRCLE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGRM (X) Change () Addition
Name: STEVEN, SHIELDS D OWNER
Address: 6869 BLUE BAY CIRCLE
City-St-Zip: LAKE WORTH, FL 33467 US

I hereby certify that the information supplied with this filing does not qualify 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: AMANDA SHIELDS

MGRM

04/30/2007

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