

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026288

FILED
Apr 30, 2012
Secretary of State

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

Current Principal Place of Business:

6869 BLUE BAY CIRCLE
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 540784
LAKE WORTH, FL 33454

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
6869 BLUE BAY CIRCLE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

SHIELDS, AMANDA M
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

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

I hereby 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

04/30/2012

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