

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054164

FILED
Feb 12, 2009
Secretary of State

Entity Name: COVENANT TRUST HOUSING FOUNDATION, LLC

Current Principal Place of Business:

864 LAKE WELLINGTON ST
WELLINGTON, FL 33414

New Principal Place of Business:

12987 VIA CHRISTINA
WELLINGTON, FL 33414

Current Mailing Address:

P O BOX 2316
PALM BEACH, FL 33480

New Mailing Address:

12987 VIA CHRISTINA
WELLINGTON, FL 33414

FEI Number: 20-0513237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATTERBURY, WILLIAM W III ESQ
340 ROYAL POINCIANA WY
STE 321
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

ATTERBURY, WILLIAM W III ESQ
340 ROYAL POINCIANA WAY
STE 321
PALM BEACH, FL 33480 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: WILLIAM W ATTERBURY III ESQ

02/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ELLIOTT, STEPHEN
Address: POB 2316
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ELLIOTT, STEPHEN
Address: 12987 VIA CHRISTINA
City-St-Zip: WELLINGTON, FL 33414

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: STEPHEN ELLIOTT

MGR

02/12/2009

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