

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016171

FILED  
Apr 08, 2005  
Secretary of State

Entity Name: COVENANT DIAMOND LLC

**Current Principal Place of Business:**

P.O. BOX 616549  
ORLANDO, FL 32861

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 616549  
ORLANDO, FL 32861

**New Mailing Address:**

FEI Number: 80-0107136

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

A1A REGISTERED AGENT INC.  
92 SADBERRY RD.  
QUINCY, FL 32351 US

**Name and Address of New Registered Agent:**

GROSSMAN, RICHARD S  
7025 COUNTY ROAD 46A, STE 1071 333  
LAKE MARY, FL 32746 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: RICHARD S GROSSMAN

04/08/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: GROSSMAN, NANCY S  
Address: 7025 COUNTY ROAD 46A, STE 1071 333  
City-St-Zip: LAKE MARY, FL 32746

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: NANCY S GROSSMAN

MGR

04/08/2005

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