

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016171

Entity Name: COVENANT DIAMOND LLC

FILED
Jul 10, 2006
Secretary of State

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:

7025 COUNTY ROAD 46A
STE 1071 333
LAKE MARY, FL 32746

FEI Number: 80-0107136 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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 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: NANCY GROSSMAN

MGR

07/10/2006

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