## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L04000016171

Entity Name: COVENANT DIAMOND LLC

FILED Apr 25, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 616549 7025 COUNTY ROAD 46A ORLANDO, FL 32861 SUITE 1071 333

LAKE MARY, FL 32746

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 GROSSMAN, NANCY S
 Name:

 Address:
 7025 COUNTY ROAD 46A, STE 1071 333
 Address:

 City-St-Zip:
 LAKE MARY, FL 32746
 City-St-Zip:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 ROB, ODED
 Name:

 Address:
 878 ARBORMOOR PLACE
 Address:

 City-St-Zip:
 LAKE MARY, FL 32746
 City-St-Zip:

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: NANCY GROSSMAN MGR 04/25/2007