

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 21, 2009
Secretary of State**

DOCUMENT# L04000016171

Entity Name: COVENANT DIAMOND LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 80-0107136 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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, RICHARD S
Address: 7025 COUNTY ROAD 46A, STE 1071 333
City-St-Zip: LAKE MARY, FL 32746

Title: MGR () Delete
Name: ROB, ODED
Address: 878 ARBORMOOR PLACE
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: RICHARD GROSSMAN MGR 01/21/2009

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