

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043445

FILED
Apr 30, 2008
Secretary of State

Entity Name: COVENANT GRACE CHAPEL, LLC

Current Principal Place of Business:

2170 FEATHERWOOD DRIVE W
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

13442 STONE POND DRIVE
JACKSONVILLE, FL 32224

Current Mailing Address:

2170 FEATHERWOOD DRIVE W
ATLANTIC BEACH, FL 32233

New Mailing Address:

13442 STONE POND DRIVE
JACKSONVILLE, FL 32224

FEI Number: 20-2657362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, JEFFREY W
2170 FEATHERWOOD DRIVE W
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

JONES, JEFFREY W
13442 STONE POND DRIVE
JACKSONVILLE, FL 32224 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JONES, JEFFREY
Address: 2170 FEATHERWOOD DRIVE W
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: VPS () Delete
Name: JONES, ANGELA P
Address: 2170 FEATHERWOOD DRIVE W
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JONES, JEFFREY W
Address: 13442 STONE POND DRIVE
City-St-Zip: JACKSONVILLE, FL 32224

Title: VPS (X) Change () Addition
Name: JONES, ANGELA P
Address: 13442 STONE POND DRIVE
City-St-Zip: JACKSONVILLE, FL 32224

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: JEFFREY W JONES

MGRM

04/30/2008

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