

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077802

FILED
Apr 03, 2005
Secretary of State

Entity Name: AMERICAN COVENANT, LLC

Current Principal Place of Business:

11801 W ATLANTIC BLVD.
APT #23
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

841 NW 126TH AVE
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

11801 W ATLANTIC BLVD.
APT #23
CORAL SPRINGS, FL 33071 US

New Mailing Address:

841 NW 126TH AVE
CORAL SPRINGS, FL 33071 US

FEI Number: 20-1822242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUCK, WERNER E
11801 W ATLANTIC BLVD.
APT #23
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

KRUCK, WERNER E
841 NW126TH AVE
CORAL SPRINGS, FL 33071 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: WERNER E. KRUCK

04/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KRUCK, WERNER E
Address: 11801 W ATLANTIC BLVD., APT #23
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGRM (X) Delete
Name: GALLAGHER, PATRICK M
Address: 8190 CLEARY BLVD., VILLA #1902
City-St-Zip: PLANTATION, FL 33324 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KRUCK, WERNER E
Address: 841 NW 126TH AVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

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 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: WERNER E. KRUCK

MGRM

04/03/2005

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