2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013963

Entity Name: COVID ENTERPRISES, LLC

FILED Mar 19, 2009 Secretary of State

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

13746 CARLTON STREET 6742 FOREST HILL BLVD.

WELLINGTON, FL 33414 #184

WEST PALM BEACH, FL 33413

Current Mailing Address: New Mailing Address:

6742 FOREST HILL BLVD. 13746 CARLTON STREET

WELLINGTON, FL 33414 #184

WEST PALM BEACH, FL 33413

FEI Number: 20-2538893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

BRUE, DAVID BRUE, EILEEN

13746 CARLTON STREET 6742 FOREST HILL BLVD.

WELLINGTON, FL 33414 US #184 WEST PALM BEACH, FL 33413 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: EILEEN BRUE 03/19/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition BRUE, DAVID Name: BRUE, EILEEN Name: 13746 CARLTON STREET Address: 6742 FOREST HILL BLVD #184 Address:

City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: WEST PALM BEACH, FL 33413

Title: MGRM (X) Delete Title: () Change () Addition

Name: BRUE, COLLEEN W Name: Address: 13746 CARLTON STREET Address: City-St-Zip: WELLINGTON, FL 33414 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

BRUE, EILEEN R Name: Name: 13746 CARLTON STREET Address: Address: City-St-Zip: WELLINGTON, FL 33414 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: EILEEN BRUE **MGRM** 03/19/2009