

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044233

Entity Name: COVINGTON OAKS LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

6800 SW 65 AVE
OCALA, FL 34476 US

New Principal Place of Business:

2951 EAST HWY 316
CITRA, FL 32113 US

Current Mailing Address:

6800 SW 65 AVE
OCALA, FL 34476 US

New Mailing Address:

2951 EAST HWY 316
CITRA, FL 32113 US

FEI Number: 20-2834555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, BRYAN
6800 SW 65 AVE
OCALA, FL 34476 US

Name and Address of New Registered Agent:

BAKER, BRYAN
2951 EAST HWY 316
CITRA, FL 32113 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:

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BAKER, BRYAN
Address: 6800 SW 65 AVE
City-St-Zip: OCALA, FL 34476 US

Title: MGRM () Delete
Name: BAKER, NANCY
Address: 6800 SW 65 AVE
City-St-Zip: OCALA, FL 34476 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BAKER, BRYAN
Address: 2951 EAST HWY 316
City-St-Zip: CITRA, FL 32113 US

Title: MGRM (X) Change () Addition
Name: BAKER, NANCY
Address: 2951 EAST HWY 316
City-St-Zip: CITRA, FL 32113 US

I hereby certify that the information supplied with this filing does not qualify for the 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 BAKER

MGRM

04/28/2006

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