

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046457

FILED
Jan 15, 2006
Secretary of State

Entity Name: COVENANTSIDEACT-REALPROPERTYINVESTMENT, LLC

Current Principal Place of Business:

2733 SW MATHESON AVENUE
115F1
PALM CITY, FL 34990

New Principal Place of Business:

2733 SW MATHESON AVENUE
115-F1
PALM CITY, FL 34990

Current Mailing Address:

2733 SW MATHESON AVENUE
115F1
PALM CITY, FL 34990

New Mailing Address:

2733 SW MATHESON AVENUE
115-F1
PALM CITY, FL 34990

FEI Number: 20-2830776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUELLER, LAWRENCE R
2733 SW MATHESON AVENUE
115F1
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

MUELLER, LAWRENCE R
2733 SW MATHESON AVENUE
115-F1
PALM CITY, FL 34990 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:

01/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MUELLER, LAWRENCE R
Address: 2733 SW MATHESON AVENUE 115F1
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MUELLER, LAWRENCE R
Address: 2733 SW MATHESON AVENUE 115-F1
City-St-Zip: PALM CITY, FL 34990

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: LAWRENCE R MUELLER

MGR

01/15/2006

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