

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053552

FILED
Apr 15, 2011
Secretary of State

Entity Name: COVENANT AIR, LLC

Current Principal Place of Business:

347 OAKLAND CIRCLE
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

205 KELLY AVE SUITE B
FORT WALTON BEACH, FL 32548

Current Mailing Address:

347 OAKLAND CIRCLE
FORT WALTON BEACH, FL 32548

New Mailing Address:

205 KELLY AVE SUITE B
FORT WALTON BEACH, FL 32548

FEI Number: 20-2930970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAVERS, CHRISTOPHER E
347 OAKLAND CIRCLE
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: REDMON, ROBERT C
Address: 438 OAKLAND CIRCLE
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: MGR
Name: BEAVERS, CHRISTOPHER E
Address: 347 OAKLAND CIRCLE
City-St-Zip: FORT WALTON BEACH, FL 32548

I hereby 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: CHRISTOPHER E BEAVERS

PRES

04/15/2011

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