

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110499

FILED
Apr 28, 2006
Secretary of State

Entity Name: COVENANT TRUST PROPERTIES, LLC

Current Principal Place of Business:

18495 SOUTH DIXIE HWY
#125
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

18495 SOUTH DIXIE HWY
#125
MIAMI, FL 33157

New Mailing Address:

FEI Number: 20-3820196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARQUES, GEORGE
18495 SOUTH DIXIE HWY
#125
MIAMI, FL 33157 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 () Delete
Name: STEIGERWALD, JAMES
Address: 7344 SW 60 ST
City-St-Zip: MIAMI, FL 33143

Title: MGR () Delete
Name: MARQUES, GEORGE
Address: 18495 SOUTH DIXIE HWY #125
City-St-Zip: MIAMI, FL 33157

Title: MGR () Delete
Name: FERNANDEZ, LUCIANO
Address: 18495 SOUTH DIXIE HWY #125
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STEIGERWALD, JAMES MGR
Address: 7344 SW 60 ST
City-St-Zip: MIAMI, FL 33143

Title: MGR (X) Change () Addition
Name: MARQUES, GEORGE MGR
Address: 18495 SOUTH DIXIE HWY #125
City-St-Zip: MIAMI, FL 33157

Title: MGR (X) Change () Addition
Name: FERNANDEZ, LUCIANO MGR
Address: 18495 SOUTH DIXIE HWY #125
City-St-Zip: MIAMI, FL 33157

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: GEORGE MARQUES

MGR

04/28/2006

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