

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048438

FILED
Jul 21, 2008
Secretary of State

Entity Name: COVENANT REALTY INVESTMENTS LLC

Current Principal Place of Business:

5380 NW 55TH BLVD.
SUITE 306
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

5380 NW 55TH BLVD.
SUITE 306
COCONUT CREEK, FL 33073 US

New Mailing Address:

5802-122 E. VA. BEACH BLVD
718
NORFOLK, VA 23502 US

FEI Number: 20-4848690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FLOYD, ANTHONY D
5379 LYONS ROAD
#215
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

FLOYD, ANTHONY D
5380 NW 55TH BLVD
SUITE 306
COCONUT CREEK, FL 33073 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:

07/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FLOYD, ANTHONY D
Address: 5379 LYONS ROAD #215
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FLOYD, ANTHONY D
Address: 5380 NW 55TH BLVD, SUITE 306
City-St-Zip: COCONUT CREEK, FL 33073 US

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: ANTHONY D FLOYD

MGR

07/21/2008

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