2007 LIMITED LIABILITY COMPANY

FILED Apr 23, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L06000049959** 04-23-2007 90355 004 ****50.00 COVÉNANT INVESTMENT GROUP, LLC Principal Place of Business Mailing Address 5275 SE 44TH CIRCLE 5275 SE 44TH CIRCLE OCALA, FL 34480 OCALA, FL 34480 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152007 . Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number Not Applicable Ζiρ Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name POWELL, HOLLIE A Street Address (P.O. Box Number is Not Acceptable) 5275 SE 44TH CIRCLE OCALA, FL 34480 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee ls \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE ☐ Defete TITLE ☐ Change Addition POWELL, JAMES E NAME NAME STREET ADDRESS 5275 SE 44TH CIRCLE STREET ADDRESS CITY-ST-ZIP OCALA, FL 34480 CITY-ST-ZIP MGRM TITLE Delete TITLE ☐ Change ☐ Addition POWELL, HOLLIE A NAME NAME STREET ADDRESS 5275 SE 44TH CIRCLE STREET ADDRESS CITY-ST-ZIP OCALA, FL 34480 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 expowered to execute this report as required by Chapter 608, Florida Statutes.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

JRE: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Delete

☐ Change

Addition