

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 19, 2007 8:00 am
Secretary of State

02-16-2007 90184 012 ****50.00

DOCUMENT # L06000057039													
1. Entity Name COVENANT LAND GROUP, LLC													
Principal Place of Business 2439 MCGREGOR BLVD. FORT MYERS, FL 33901			Mailing Address 2439 MCGREGOR BLVD. FORT MYERS, FL 33901										
2. Principal Place of Business - No P.O. Box #		3. Mailing Address											
Suite, Apt. #, etc.		Suite, Apt. #, etc.											
City & State		City & State		4. FEI Number 59-1150677									
Zip		Country		5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required									
6. Name and Address of Current Registered Agent KYLE, KEVIN A 1380 ROYAL PALM SQUARE BLVD. FORT MYERS, FL 33919			7. Name and Address of New Registered Agent <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td colspan="2" style="padding: 2px;"> Name Michael D. Randolph, Esq. </td> </tr> <tr> <td colspan="2" style="padding: 2px;"> Street Address (P.O. Box Number is Not Acceptable) 2201 Second Street, 5th floor </td> </tr> <tr> <td colspan="2" style="padding: 2px;"> City Fort Myers, FL 33901 </td> </tr> <tr> <td style="padding: 2px;"> City FL </td> <td style="padding: 2px;"> Zip Code </td> </tr> </table>			Name Michael D. Randolph, Esq.		Street Address (P.O. Box Number is Not Acceptable) 2201 Second Street, 5th floor		City Fort Myers, FL 33901		City FL	Zip Code
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City Fort Myers, FL 33901													
City FL	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. <table style="width:100%;"> <tr> <td style="width:30%;"> SIGNATURE </td> <td style="width:40%; text-align: center;"> Michael D. Randolph </td> <td style="width:30%; text-align: right;"> 2/2/07 </td> </tr> <tr> <td colspan="3" style="font-size: small;"> (NOTE: Registered Agent signature required when reinstating) </td> </tr> </table>						SIGNATURE	Michael D. Randolph	2/2/07	(NOTE: Registered Agent signature required when reinstating)				
SIGNATURE	Michael D. Randolph	2/2/07											
(NOTE: Registered Agent signature required when reinstating)													
Filing Fee is \$50.00 Due by May 1, 2007		Make check payable to Florida Department of State											
9. MANAGING MEMBERS/MANAGERS				10. ADDITIONS/CHANGES									
TITLE NAME STREET ADDRESS CITY- ST- ZIP	MGR ORR, JAMES W JR. 2439 MCGREGOR BLVD. FORT MYERS, FL 33901 ☐ Delete			TITLE NAME STREET ADDRESS CITY- ST- ZIP	MGR WARREN J ALVING 6011 W. RIVERSIDE DR. FT MYERS, FL 33919 ☐ Change ☒ Addition								
TITLE NAME STREET ADDRESS CITY- ST- ZIP	MGR SHIMP, STEVE 2439 MCGREGOR BLVD. FORT MYERS, FL 33901 ☐ Delete			TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition								
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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 empowered to execute this report as required by Chapter 608, Florida Statutes.													
SIGNATURE				Michael D. Randolph									
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE				Date 2/2/07 Daytime Phone # 239-334-7892									