

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057039

FILED  
Apr 09, 2008  
Secretary of State

Entity Name: COVENANT LAND GROUP, LLC

## Current Principal Place of Business:

2439 MCGREGOR BLVD.  
FORT MYERS, FL 33901

## New Principal Place of Business:

3825 MCGREGOR BLVD.  
FORT MYERS, FL 33901

## Current Mailing Address:

2439 MCGREGOR BLVD.  
FORT MYERS, FL 33901

## New Mailing Address:

2235 FIRST STREET  
FORT MYERS, FL 33901

FEI Number: 59-1150677

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RANDOLPH, MICHAEL D ESQ  
2201 SECOND STREET 5TH FLOOR  
FORT MYERS, FL 33901 US

## Name and Address of New Registered Agent:

RANDOLPH, MICHAEL D ESQ  
2235 FIRST STREET  
FORT MYERS, FL 33901 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: MICHAEL D. RANDOLPH

04/09/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: ORR, JAMES W JR.  
Address: 2439 MCGREGOR BLVD.  
City-St-Zip: FORT MYERS, FL 33901

Title: MGR ( ) Delete  
Name: SHIMP, STEVE  
Address: 2439 MCGREGOR BLVD.  
City-St-Zip: FORT MYERS, FL 33901

Title: MGR ( ) Delete  
Name: JALVING, WARREN  
Address: 6011 W RIVERSIDE DR  
City-St-Zip: FORT MYERS, FL 33919

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JAMES ORR

MGR

04/09/2008

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