

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057039

FILED
Jan 11, 2010
Secretary of State

Entity Name: COVENANT LAND GROUP, LLC

Current Principal Place of Business:

822 CYPRESS LAKE CIRCLE
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

822 CYPRESS LAKE CIRCLE
FORT MYERS, FL 33919

New Mailing Address:

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
2235 FIRST STREET
FORT MYERS, FL 33901 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
Name: ORR, JAMES W JR.
Address: 21 GEORGETOWN STREET
City-St-Zip: FORT MYERS, FL 33919

Title: MGR
Name: SHIMP, STEVE
Address: 822 CYPRESS LAKE CIRCLE
City-St-Zip: FORT MYERS, FL 33919

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

I hereby 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: STEVEN C. SHIMP

MR

01/11/2010

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