

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086722

FILED
Apr 15, 2009
Secretary of State

Entity Name: COVENANT CONSULTING GROUP, LLC

Current Principal Place of Business:

214 PONCE DE LEON AVE
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

4600 SW 34TH AVE
DANIA, FL 33312

New Mailing Address:

214 PONCE DE LEON AVE
ROYAL PALM BEACH, FL 33411 US

FEI Number: 20-5483591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALI, JONAH S
4600 SW 34TH AVE
DANIA, FL 33312 US

Name and Address of New Registered Agent:

TOMAS, SUAREZ
214 PONCE DE LEON AVE
ROYAL PALM BEACH, FL 33411 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: TOMAS SUAREZ JR.

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CALI, JONAH S
Address: 4600 SW 34TH AVE
City-St-Zip: DANIA, FL 33312 US

Title: MGRM () Delete
Name: SUAREZ, TOMAS JR
Address: 214 PONCE DE LEON AVE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

ADDITIONS/CHANGES:

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: TOMAS SUAREZ JR

MGRM

04/15/2009

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