

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095299

FILED
Apr 30, 2007
Secretary of State

Entity Name: THE COVENANT GROUP LLC

Current Principal Place of Business:

1350 RIDGEWOOD AVE
WINTER PARK, FL 32789

New Principal Place of Business:

1170 TREE SWALLOW DRIVE
SUITE 313
WINTER SPRINGS, FL 32708

Current Mailing Address:

1350 RIDGEWOOD AVE
WINTER PARK, FL 32789

New Mailing Address:

1170 TREE SWALLOW DRIVE
SUITE 313
WINTER SPRINGS, FL 32708

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESKIMEN, MATHEW D
1350 RIDGEWOOD AVE.
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

MESKIMEN, MATHEW D
334 COURTNEY SPRINGS CIRCLE
WINTER SPRINGS, FL 32708 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: MATHEW D. MESKIMEN

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MESKIMEN, MATHEW D
Address: 1350 RIDGEWOOD AVE
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM () Delete
Name: MURPHY, GRANT S
Address: 7857 SHOALS DRIVE APT. C
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MESKIMEN, MATHEW D
Address: 334 COURTNEY SPRINGS CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

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: MATHEW DANIEL MESKIMEN

MRGM

04/30/2007

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