

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112833

FILED
Jan 28, 2008
Secretary of State

Entity Name: COVENANT WORLDWIDE PAYMENT PROCESSING, LLC

Current Principal Place of Business:

801 INTERNATIONAL PARKWAY, 5TH FLOOR
LAKE MARY, FL 32746

New Principal Place of Business:

4185 W. LAKE MARY BLVD
210
LAKE MARY, FL 32746

Current Mailing Address:

801 INTERNATIONAL PARKWAY, 5TH FLOOR
LAKE MARY, FL 32746

New Mailing Address:

4185 W. LAKE MARY BLVD
210
LAKE MARY, FL 32746

FEI Number: 20-5937465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSS, RODGER D JR
425 WEST COLONIAL DRIVE, SUITE 101
ORLANDO, FL 32804 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: MGRM () Delete
Name: INTERGRITY HOME INSP, ECTIONS, LLC
Address: 304 MAGNOLIA ST
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: MGR (X) Delete
Name: THE EDWARDS GROUP, L, LC
Address: 618 DOVE COVE PLACE
City-St-Zip: APOPKA, FL 32703

Title: MGR () Delete
Name: MTD MINISTRIES INC,
Address: 842 WATERWAY PLACE
City-St-Zip: LONGWOOD, FL 32750

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: SEVERNIA NELSON

MGRM

01/28/2008

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