

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012044

Entity Name: CAPE COVENANT, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

3020 RAVENSWOOD ROAD
3C
DANIA BEACH, FL 33312 US

New Principal Place of Business:

4710 SW 61 AVE.
DAVIE, FL 33314 US

Current Mailing Address:

3020 RAVENSWOOD ROAD
3C
DANIA BEACH, FL 33312 US

New Mailing Address:

4710 SW 61 AVE.
DAVIE, FL 33314 US

FEI Number: 20-8410318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROGERS, WILLIAM M
3020 RAVENSWOOD ROAD
3C
DANIA BEACH, FL 33312 US

Name and Address of New Registered Agent:

ROGERS, WILLIAM M
4710 SW 61 AVE.
DAVIE, FL 33314 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROGERS, WILLIAM M
Address: 3020 RAVENSWOOD ROAD, #3C
City-St-Zip: DANIA BEACH, FL 33312 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROGERS, WILLIAM M
Address: 4710 SW 61 AVE.
City-St-Zip: DAVIE, FL 33314 US

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: WILLIAM ROGERS

MGR

04/30/2009

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