2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044610

Entity Name: COVENANT ASSURED FINANCE, LLC

FILED Jan 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

22129 NORTH AUSTIN MERRIT ROAD GROVELAND, FL 34736 US

Current Mailing Address: New Mailing Address:

22129 NORTH AUSTIN MERRIT ROAD GROVELAND, FL 34736 US

FEI Number: 14-1993227 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAYL, JOSEPH 1410 EMERSON ST LEESBURG, FL 34748 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RAYL, JOSEPH E

Address: 22129 NORTH AUSTIN MERRIT ROAD

City-St-Zip: GROVELAND, FL 34736 US

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 Statues.

SIGNATURE: JOSEPH RAYL MGR 01/16/2011