

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050920

FILED
May 01, 2008
Secretary of State

Entity Name: COVENANT PROPERTY INVESTMENT GROUP, LLC.

Current Principal Place of Business:

571 S.E. 11TH STREET
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

571 S.E. 11TH STREET
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 26-0223574 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DENMAN, JAMES B
1995 EAST OAKLAND PARK BLVD., SUITE 105
FORT LAUDERDALE, FL 33306 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: MGRM () Delete
Name: BRAIN, W. THOMAS
Address: 571 S.E. 11TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGRM () Delete
Name: DENMAN, JAMES B
Address: 1995 E. OAKLAND PARK BLVD., SUITE 105
City-St-Zip: FORT LAUDERDALE, FL 33306

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: W. THOMAS BRAIN

MGRM

05/01/2008

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