

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000050920

**FILED**  
**Apr 23, 2009**  
**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:**

750 N. OCEAN BLVD.  
1707  
POMPANO BEACH, FL 33062

**Current Mailing Address:**

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

**New Mailing Address:**

750 N OCEAN BLVD  
1707  
POMPANO BEACH, FL 33062

**FEI Number:** 26-0223574

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: BRAIN, W. THOMAS  
Address: 750 N OCEAN BLVD #1707  
City-St-Zip: POMPANO BEACH, FL 33062

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

04/23/2009

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