

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050920

FILED
Apr 09, 2011
Secretary of State

Entity Name: COVENANT PROPERTY INVESTMENT GROUP, LLC.

Current Principal Place of Business:

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

New Principal Place of Business:

525 N. OCEAN BLVD.
423
POMPANO BEACH, FL 33062

Current Mailing Address:

49 NORTH FEDERAL HIGHWAY
#325
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 26-0223574 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BRAIN, WALLACE T
750 N OCEAN DRIVE
#1707
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

BRAIN, WALLACE T
49 N FEDERAL HIGHWAY #325
POMPANO BEACH, FL 33062 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:

04/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRAIN, JANET A
Address: 49 N FEDERAL HIGHWAY #325
City-St-Zip: POMPANO BEACH, FL 33062

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 Statutes.

SIGNATURE: JANET A BRAIN

PRES

04/09/2011

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