

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050920

FILED
Mar 25, 2012
Secretary of State

Entity Name: COVENANT PROPERTY INVESTMENT GROUP, LLC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

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
49 N FEDERAL HIGHWAY #325
POMPANO BEACH, FL 33062 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
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 MGRM 03/25/2012

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