

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105973

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: COVENANT HOSPITALITY, LLC

**Current Principal Place of Business:**

5384 GULF BOULEVARD  
ST. PETE BEACH, FL 33706 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O ERNEST L. MASCARA, P.A.  
475 CENTRAL AVENUE, SUITE 202  
ST. PETERSBURG, FL 33701 US

**New Mailing Address:**

C/O ERNEST L. MASCARA, P.A.  
721 FIRST AVENUE NORTH, SUITE 200  
ST. PETERSBURG, FL 33701 US

FEI Number: 26-1264563

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MASCARA, ERNEST L  
475 CENTRAL AVENUE  
SUITE 202  
ST. PETERSBURG, FL 33701 US

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

MASCARA, ERNEST L  
721 FIRST AVENUE NORTH  
SUITE 200  
ST. PETERSBURG, FL 33701 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:

04/16/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: BALL, RONALD W  
Address: 5384 GULF BOULEVARD  
City-St-Zip: ST. PETE BEACH, FL 33706 US

Title: MGR ( ) Delete  
Name: BENNETT, GEORGE  
Address: 5384 GULF BOULEVARD  
City-St-Zip: ST. PETE BEACH, FL 33706 US

Title: MGR ( ) Delete  
Name: MASCARA, ERNEST L  
Address: 5384 GULF BOULEVARD  
City-St-Zip: ST. PETE BEACH, FL 33706 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RONALD W BALL

MGR

04/16/2009

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