

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107784

FILED
Sep 03, 2008
Secretary of State

Entity Name: COVENANT CONSTRUCTION MANAGEMENT, LLC

Current Principal Place of Business:

4500 140TH AVENUE NORTH
101
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

4500 140TH AVENUE NORTH
101
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 26-1288290 **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:

BROWN, HARRY E
4500 140TH AVENUE NORTH
101
CLEARWATER, FL 33762 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: MGR () Delete
Name: BROWN, HARRY E
Address: 4500 140TH AVENUE NORTH, STE 101
City-St-Zip: CLEARWATER, FL 33762

Title: MGRM () Delete
Name: BROWN, STEPHANIE M
Address: 4500 140TH AVENUE NORTH, STE 101
City-St-Zip: CLEARWATER, FL 33762

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGRM () Change (X) Addition
Name: MCDONALD, JANAE
Address: 1515 ENGLISH PINE LANE
City-St-Zip: O'FALLON, IL 62269

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: STEPHANIE M. BROWN

MGRM

09/03/2008

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