

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068685

**FILED
Apr 01, 2011
Secretary of State**

Entity Name: COVENANT MARINE, LLC

Current Principal Place of Business:

14700 AEROSPACE PARKWAY
ORLANDO, FL 32832

New Principal Place of Business:

Current Mailing Address:

14700 AEROSPACE PARKWAY
ORLANDO, FL 32832

New Mailing Address:

FEI Number: 26-3043538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILKINGTON, ANGELA
14700 AEROSPACE PARKWAY
ORLANDO, FL 32832 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: MGR
Name: YEARGIN, WILLIAM E
Address: 14700 AEROSPACE PARKWAY
City-St-Zip: ORLANDO, FL 32832

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: ANGELA R PILKINGTON

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04/01/2011

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