

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077058

FILED
Aug 06, 2009
Secretary of State

Entity Name: COVENANT MEDIATION SERVICE LLC

Current Principal Place of Business:

138 PALM COAST PARKWAY, N.E.
PALM COAST, FL 32137

New Principal Place of Business:

138 PALM COAST PARKWAY, N.E.
STE. 203
PALM COAST, FL 32137

Current Mailing Address:

138 PALM COAST PARKWAY, N.E.
PALM COAST, FL 32137

New Mailing Address:

138 PALM COAST PARKWAY, N.E.
STE. 203
PALM COAST, FL 32137

FEI Number: 26-3477062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLENDER, JAMES J
21 CEDARVIEW COURT
PALM COAST, FL 32137 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 () Delete
Name: CALLENDER, LYNNETTE J
Address: 138 PALM COAST PARKWAY, N.E.
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CALLENDER, LYNNETTE J
Address: 138 PALM COAST PARKWAY, N.E., STE. 203
City-St-Zip: PALM COAST, FL 32137

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: LYNNETTE J. CALLENDER

MGR

08/06/2009

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