

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064138

FILED
Apr 28, 2011
Secretary of State

Entity Name: COVENDIUM LLC

Current Principal Place of Business:

2611 TECHNOLOGY DRIVE
STE. 200C
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 608066
ORLANDO, FL 328608066

New Mailing Address:

FEI Number: 27-0608636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONG, DOUGLAS F
2611 TECHNOLOGY DRIVE
STE. 200C
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

F&L CORP
ONE INDEPENDENT DRIVE
STE 1300
JACKSONVILLE, FL 32202 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: F&L CORP

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PINOAK CAPITAL LLC
Address: PO BOX 608066
City-St-Zip: ORLANDO, FL 32680

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: PINOAK CAPITAL LLC

MGR

04/28/2011

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