2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004183

Entity Name: COVERWRAP COMMUNICATIONS, LLC

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4445 N. A1A SUITE 245

VERO BEACH, FL 32963 US

Current Mailing Address: New Mailing Address:

4445 N. A1A SUITE 245

VERO BEACH, FL 32963 US

FEI Number: 27-1667137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KENYON, DAVID KENYON, DAVID M
4445 N. A1A
SUITE 245
SUITE 245
VEDO BEACH EL 22062 LIS

VERO BEACH, FL 32963 US VERO BEACH, FL 32963 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: DAVID M. KENYON 02/07/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 KENYON, DAVID M

 Address:
 4445 N. A1A, SUITE 245

 City-St-Zip:
 VERO BEACH, FL 32963 US

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 Statues.

SIGNATURE: DAVID M. KENYON MGRM 02/07/2012