2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032224

Entity Name: COVENANT MEDIA, LLC

FILED Jan 12, 2011 Secretary of State

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

2360 ST. JOHNS'S BLUFF RD. 2360 ST. JOHNS BLUFF RD. #2

JACKSONVILLE, FL 32246 JACKSONVILLE, FL 32246

Current Mailing Address: New Mailing Address:

2360 ST. JOHNS'S BLUFF RD. 2360 ST. JOHNS BLUFF RD.

JACKSONVILLE, FL 32246 JACKSONVILLE, FL 32246

FEI Number: 27-2288916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MCCLELLAN, JONATHAN MCCLELLAN, JONATHAN 2360 ST. JOHNS'S BLUFF RD. 2360 ST. JOHNS BLUFF RD.

JACKSONVILLE, FL 32246 US JACKSONVILLE, FL 32246 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: J MCCLELLAN 01/12/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

NEW COVENANT MINISTRIES, INC. Name: Address: 2360 ST. JOHNS BLUFF RD. #2 City-St-Zip: JACKSONVILLE, FL 32246

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: J MCCLELLAN **MGR** 01/12/2011