2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054671

Entity Name: M. COVINGTON LLC

DAYTONA BEACH, FL 32114

FILED Apr 26, 2012 Secretary of State

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

847 ORANGE AVENUE 211 N. RIDGEWOOD AVE

SUITE A SUITE 114

DAYTONA BEACH, FL 32114 US DAYTONA BEACH, FL 32114 US

Current Mailing Address: New Mailing Address:

847 ORANGE AVENUE 211 N. RIDGEWOOD AVE

SUITE A SUITE 114

US

DAYTONA BEACH, FL 32114 US

FEI Number: 27-2869084 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:

CHESTER, GERALD O COVINGTON, MATTHEW JR. 211 N. RIDGEWOOD AVE SHITE 114

SUITE 114

DAYTONA BEACH, FL 32114 US

SUITE 114

DAYTONA BEACH, FL 32114 US

DAYTONA BEACH, FL 32114 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: MATTHEW COVINGTON JR. 04/26/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: COVINGTON, MATTHEW JR.
Address: 211 N. RIDGEWOOD AVE SUITE 114
City-St-Zip: DAYTONA BEACH, FL 32114 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: MATTHEW COVINGTON JR. MR. 04/26/2012