2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069100

Entity Name: COVEY RISE MARKETING, LLC

FILED Apr 28, 2011 Secretary of State

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

17305 ESTES ROAD LUTZ, FL 33548

Current Mailing Address: New Mailing Address:

17305 ESTES ROAD LUTZ, FL 33548

FEI Number: 27-2944034 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:

LANIER, BRUCE S 17305 ESTES ROAD LUTZ, FL 33548 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LANIER, BRUCE S Address: 17305 ESTES ROAD City-St-Zip: LUTZ, FL 33548

 Title:
 MGRM

 Name:
 LANIER, ANN C

 Address:
 17305 ESTES ROAD

 City-St-Zip:
 LUTZ, FL 33548

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: BRUCE S LANIER MGRM 04/28/2011