2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000125457

Entity Name: CAPITAL COVENANT HOLDINGS, LLC

FILED Feb 08, 2012 Secretary of State

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

36 MIDWAY ISLAND CLEARWATER BEACH, FL 33767

Current Mailing Address: New Mailing Address:

36 MIDWAY ISLAND CLEARWATER BEACH, FL 33767

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

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

BINDER, ROBERT B 36 MIDWAY ISLAND CLEARWATER BEACH, FL 33767 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: MGR

Name: BINDER, ROBERT B Address: 36 MIDWAY ISLAND

City-St-Zip: CLEARWATER BEACH, FL 33767

Title: MGR

Name: BINDER, DORIS Address: 36 MIDWAY ISLAND

City-St-Zip: CLEARWATER BEACH, FL 33767

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: ROBERT B. BINDER MGR 02/08/2012