2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008852

Entity Name: COVENANT ENTERPRISE GROUP, LLC

FILED Jan 17, 2008 Secretary of State

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

3202 N. HOWARD AVE 10915 NORTH DALE MABRY HIGHWAY

TAMPA, FL 33607 TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

P. O. BOX 270502 TAMPA, FL 33688

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

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

WANGBOJE, C

15429 POND WOODS DR.

TAMPA, FL 33618 US

WANGBOJE, CASEY

10873 CORY LAKE DRIVE

TAMPA, FL 33647 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: WANGBOJE, C. 01/17/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: COO () Delete Title: PD (X) Change () Addition Name: BANJOKO, STEVE O Name: BANJOKO, TIMOTHY O

Address: P. O. BOX 270502 Address: P. O. BOX 270502
City-St-Zip: TAMPA, FL 33688
City-St-Zip: TAMPA, FL 33688

Title: COO () Change (X) Addition

 Name:
 Name:
 BANJOKO, STEPHEN O

 Address:
 Address:
 P. O. BOX 270502

 City-St-Zip:
 City-St-Zip:
 TAMPA, FL 33688

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: STEPHEN BANJOKO COO 01/17/2008