2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008852

Entity Name: COVENANT ENTERPRISE GROUP, LLC

FILED Jun 02, 2009 Secretary of State

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

10915 NORTH DALE MABRY HIGHWAY 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)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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:

Floring Cinneling of Decisions of August

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

tle: PD () Delete Title: COO (X) Change () Addition

 Name:
 BANJOKO, TIMOTHY O
 Name:
 BANJOKO, STEPHEN 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 (X) Delete Title: () Change () Addition

 Name:
 BANJOKO, STÉPHEN O
 Name:

 Address:
 P. O. BOX 270502
 Address:

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

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: S O BANJOKO COO 06/02/2009