

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000442

FILED  
Apr 02, 2007  
Secretary of State

**Entity Name:** COVENANT SECURITY SERVICES, L.L.C.

**Current Principal Place of Business:**

270 REMINGTON BLVD., SUITE B  
BOLINGBROOK, IL 60440

**New Principal Place of Business:**

**Current Mailing Address:**

270 REMINGTON BLVD., SUITE B  
BOLINGBROOK, IL 60440

**New Mailing Address:**

**FEI Number:** 46-0493309

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

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

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 ( ) Delete  
Name: COE, ROBERT L  
Address: 270 REMINGTON BLVD., SUITE B  
City-St-Zip: BOLINGBROOK, IL 60440

Title: MGR ( ) Delete  
Name: JACOBSON, JAMES D  
Address: 270 REMINGTON BLVD., SUITE B  
City-St-Zip: BOLINGBROOK, IL 60440

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT L. COE

MGR

04/02/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date