

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016577

Entity Name: EASTERN COVE 42, LLC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

174 WATERCOLOR WAY
SUITE 306
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

174 WATERCOLOR WAY
SUITE 306
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 20-2384723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, M. TODD ESQ
215 GRAND BOULEVARD STE. 101
DESTIN, FL 32550 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: MGRM () Delete
Name: WRIGHT, E. ALLEN
Address: 180 EAST SHALLOWS DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM () Delete
Name: WRIGHT, WILLIAM A
Address: 680 KNAPPS HIGHWAY
City-St-Zip: FAIRFIELD, CT 06825

Title: MGRM () Delete
Name: RUDEN, CLIFFORD A
Address: 174 WATERCOLOR WAY #306
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM () Delete
Name: RUDEN, GEORGE B
Address: 1219 WYNFORD COLONY
City-St-Zip: MARIETTA, GA 30064

ADDITIONS/CHANGES:

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

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

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 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: CLIFF RUDEN

MGRM

03/23/2009

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