2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110856

Entity Name: CANTON PARK FINANCIAL, LLC

FILED Apr 22, 2010 Secretary of State

Date

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

1551 SANDSPUR ROAD MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

1551 SANDSPUR ROAD MAITLAND, FL 32751

FEI Number: 26-1459080 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CARPENTER, KEREY ESQ 1551 SANDSPUR ROAD MAITLAND, FL 32751 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BLUEROCK INVESTMENTS MANAGEMENT, LLC

Address: 1551 SANDSPUR ROAD City-St-Zip: MAITLAND, FL 32751

Title: MGR

Name: MJS IRREVOCABLE TRUST III DATED 1/1/07 Address: 700 WEST MORSE BLVE.. SUITE 220

City-St-Zip: WINTER PARK, FL 32789

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: GENE HARRIS MGR 04/22/2010