

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000128212

FILED
Jun 26, 2009
Secretary of State

Entity Name: CANTON COVE, LLC

Current Principal Place of Business:

36 S CHARLES ST
STE 2300
BALTIMORE, MD 21201

New Principal Place of Business:

Current Mailing Address:

36 S CHARLES ST
STE 2300
BALTIMORE, MD 21201

New Mailing Address:

FEI Number: 26-2406003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

TAYLOR, J. ATWOOD III
5070 N. HIGHWAY A-1-A, SUITE 200
VERO BEACH, FL 33263 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MOSS, JON M
Address: 19 FOREST AVE
City-St-Zip: BRIDGEWATER, NJ 08807

Title: MGRM () Delete
Name: GELLER, BRETTE F
Address: 207 OLD CROSSING DR
City-St-Zip: BALTIMORE, MD 21208

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 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: HERBERT S. GARTEN

MEMB

06/26/2009

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