

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000128212

FILED
Feb 23, 2010
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 ()

Name and Address of Current Registered Agent:

TAYLOR, J. ATWOOD III
5070 N. HIGHWAY A-1-A, SUITE 200
VERO BEACH, FL 33263 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
Name: MOSS, JON M
Address: 19 FOREST AVE
City-St-Zip: BRIDGEWATER, NJ 08807

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

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 Statutes.

SIGNATURE: HERBERT S. GARTEN

MGR

02/23/2010

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