2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0600000317

Entity Name: PECAN PARK MARKETPLACE INVESTORS, LTD.

FILED Mar 23, 2011 Secretary of State

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

614 PECAN PARK ROAD JACKSONVILLE, FL 32218

Current Mailing Address: New Mailing Address:

24648 HARBOUR VIEW DRIVE 1550 MADRUGA AVENUE PONTE VEDRA, FL 32082 130 CORAL GABLES, FL 33146

FEI Number: 20-4380766 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:

 KERN, JAMES W
 KERN, JAMES W

 8200 NW 33RD STREET
 1550 MADRUGA AVENUE

 105
 130

 MIAMI, FL 33122 US
 CORAL GABLES, FL 33146 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: JAMES KERN 03/23/2011

Electronic Signature of Registered Agent Date

ADDRESS CHANGES ONLY:

GENERAL PARTNER INFORMATION:

Document #: 1.06000021136

Name: PECAN PARK MARKETPLACE PARTNERS, LLC.

 Address:
 8200 NW 33RD STREET, SUITE 105
 Address:
 1550 MADRUGA AVENUE STE 130

 City-St-Zip:
 MIAMI, FL 33122
 City-St-Zip:
 CORAL GABLES, FL 33146

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: PECAN PARK MARKETPLACE PARTNERS GP