2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A29661

Current Mailing Address:

Entity Name: BOX RANCH OF MARTIN COUNTY, LTD.

FILED Jan 14, 2011 Secretary of State

Date

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

%CLIFFORD F. BURG C/O CLIFFORD F. BURG 7929 SW JACK JAMES DRIVE STUART, FL 34997 7929 SW JACK JAMES DRIVE

STUART, FL 34997

%CLIFFORD F. BURG 7929 SW JACK JAMES DRIVE C/O CLIFFORD F. BURG 7929 SW JACK JAMES DRIVE STUART, FL 34997 STUART, FL 34997

FEI Number: 59-3013835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

New Mailing Address:

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

BURG, CLIFFORD F 7929 SW JACK JAMES DRIVE STUART, FL 34997 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

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: 1 08102

BOX RANCH OF MARTIN COUNTY, INC. Name:

7929 SW JACK JAMES DRIVE Address: Address: City-St-Zip: STUART, FL 34997 City-St-Zip:

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: CLIFFORD F. BURG CEO 01/14/2011