2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031606

Entity Name: MARTIN COUNTY OFFICE PLAZA, L.L.C.

FILED Feb 26, 2011 Secretary of State

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

23 RIDGELAND DR. 2300 SE MONTEREY RD. STUART, FL 34996

SUITE 100

STUART, FL 34996

Current Mailing Address: New Mailing Address:

2300 SE MONTEREY ROAD 2300 SE MONTEREY RD.

SUITE 100 STUART, FL 34996

FEI Number: 20-0200154 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:

SOPKO, JAMES SOPKO, JAMES 2300 SE MONTEREY ROAD 2300 SÉ MONTEREY ROAD SUITE 100 STUART, FL 34996 US STUART, FL 34996 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 SOPKO 02/26/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

STUART, FL 34996

KREMSER OCEAN, INC. Name:

Address: 2300 SE MONTEREY ROAD SUITE 100

City-St-Zip: STUART, FL 34996

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: WAYNE R. KREMSER **PRES** 02/26/2011