2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052386

Entity Name: MARITIME PARK DEVELOPMENT PARTNERS, LLC

FILED Apr 28, 2011 Secretary of State

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

10010 SAN PEDRO SUITE 450 SAN ANTONIO, TX 78216

Current Mailing Address: New Mailing Address:

 10010 SAN PEDRO
 14427 BROOK HOLLOW

 SUITE 450
 PMB 336

 SAN ANTONIO, TX 78216
 SAN ANTONIO, TX 78232

FEI Number: 26-2672334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RODRIGUEZ, JOSEPH R 449 W. MAIN STREET PENSACOLA, FL 32502 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

Name: MARITIME PARK DEVELOPMENT PARTNERS, LLC

Address: 10010 SAN PEDRO, SUITE 450 City-St-Zip: SAN ANTONIO, TX 78216

Title: MGR

 Name:
 RODRIGUEZ, JOSEPH R

 Address:
 10010 SAN PEDRO, SUITE 450

 City-St-Zip:
 SAN ANTONIO, TX 78216

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: JOSEPH R RODRIGUEZ MGR 04/28/2011