2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099226

Entity Name: MARTIN COUNTY MARINE HOLDINGS, LLC

FILED Apr 01, 2010 Secretary of State

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

9655 BLANDFORD ROAD ORLANDO, FL 32827

Current Mailing Address: New Mailing Address:

9655 BLANDFORD ROAD ORLANDO, FL 32827

FEI Number: 27-1148722 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:

PEARLMAN, CRAIG 2 S. ORANGE AVE 5TH FLOOR ORLANDO, FL 32801 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: GREATLAND, LLC
Address: 9655 BLANDFORD ROAD
City-St-Zip: ORLANDO, FL 32827

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: KAREN SKELTON BKPR 04/01/2010