

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000000558

FILED
Feb 19, 2009
Secretary of State

Entity Name: AMELIA RIVER-JACKSONVILLE LIMITED PARTNERSHIP

Current Principal Place of Business:

C/O HEARTHSTONE, INC.
16133 VENTURA BLVD., SUITE 1400
ENCINO, CA 91436

New Principal Place of Business:

Current Mailing Address:

C/O HEARTHSTONE, INC.
16133 VENTURA BLVD., SUITE 1400
ENCINO, CA 91436

New Mailing Address:

FEI Number: 20-2524117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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

GENERAL PARTNER INFORMATION:

Document #: L04000052070
Name: FL HHPII GP, L.C.
Address: 16133 VENTURA BLVD., SUITE 1400
City-St-Zip: ENCINO, CA 91436

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARK AUSLEY

VP

02/19/2009

Electronic Signature of Signing General Partner

Date