

2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000000558

FILED
Apr 11, 2011
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:

C/O HEARTHSTONE, INC.
24151 VENTURA BLVD
CALABASAS, CA 91302

Current Mailing Address:

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

New Mailing Address:

C/O HEARTHSTONE, INC.
24151 VENTURA BLVD
CALABASAS, CA 91302

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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: 24151 VENTURA BLVD
City-St-Zip: CALABASAS, CA 91302

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: MARK AUSLEY

VP

04/11/2011

Electronic Signature of Signing General Partner

Date