

2006 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000001142

Entity Name: HOTEL GROUND, LLLP

FILED
May 03, 2006
Secretary of State

Current Principal Place of Business:

1551 FORUM PLACE STE 100
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1500 FORUM PLACE STE 100
WEST PALM BEACH, FL 33401

New Mailing Address:

1551 FORUM PLACE STE 100
WEST PALM BEACH, FL 33401

FEI Number: 55-0893789 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

BROCK, PETER
1500 FORUM PLACE STE 100
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BROCK, PETER
1551 FORUM PLACE STE 100
WEST PALM BEACH, FL 33401 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

05/03/2006

Date

GENERAL PARTNER INFORMATION:

Document #: L04000010079
Name: HSP, LLC
Address: 1551 FORUM PLACE STE 100
City-St-Zip: WEST PALM BEACH, FL 33401

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDREW BROCK

P

05/03/2006

Electronic Signature of Signing General Partner

Date