

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A04000000831

Entity Name: WRH HILTON HEAD, LTD.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

11440 MCCREE ROAD
DALLAS, TX 75238

New Principal Place of Business:

Current Mailing Address:

100 SECOND AVENUE SOUTH
STE. 904
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 20-1191369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTLEDGE, J. MARK
100 SECOND AVENUE SOUTH
STE. 904
ST. PETERSBURG, FL 33701 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 #: P93000036337
Name: WRH PROPERTIES, INC.
Address: 100 SECOND AVENUE SOUTH, SUITE 904
City-St-Zip: ST. PETERSBURG, FL 33701

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 RUTLEDGE

P

04/17/2009

Electronic Signature of Signing General Partner

Date